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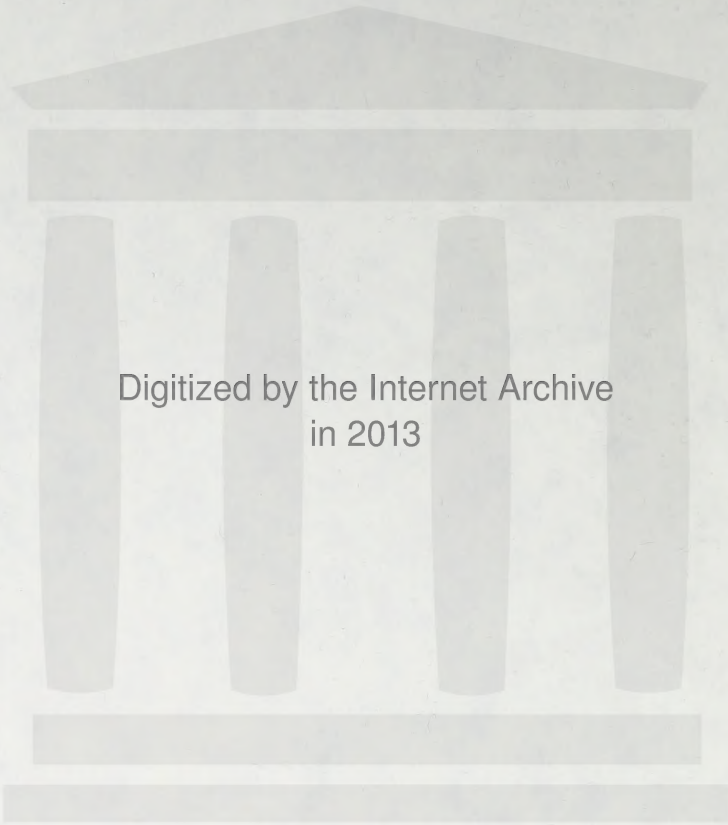

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JOURNAL OF PROCEEDINGS

OF THE

City-County Council

OF

INDIANAPOLIS-MARION COUNTY

State of Indiana

FROM

JANUARY 1, 1986 to DECEMBER 31, 1986

Printed and Published Under the Authority of the
City-County Council of Indianapolis-Marion County

CITY—COUNTY OFFICIALS AND EXECUTIVE PERSONNEL

As of December 31, 1986

Office of the Mayor

Mayor . . . . . William H. Hudnut, III
Senior Deputy Mayor . . . . . Joseph A. Slash
Deputy Mayor . . . . . John L. Krauss
Administrative Assistant . . . . . Nancy Coleman

City—County Council Officers

President . . . . . Beurt R. SerVaas
Vice President/Majority Leader . . . . . Donald W. Miller
Minority Leader . . . . . Lula Journey
City Clerk . . . . . Beverly S. Rippy
Deputy City Clerk . . . . . Karen S. Meier
General Counsel . . . . . Robert G. Elrod
Research Director . . . . . Thomas Stoughton
Senior Fiscal Analyst . . . . . Roy C. Icenogle

City—County Council Members

First District . . . . . Gordon G. Gilmer
Second District . . . . . Beurt R. SerVaas
Third District . . . . . William G. Schneider
Fourth District . . . . . William A. Dowden
Fifth District . . . . . Patricia Nickell
Sixth District . . . . . Stephen R. West

Seventh District . . . . . Stuart W. Rhodes
Eighth District . . . . . Holley M. Holmes
Ninth District . . . . . Glenn L. Howard
Tenth District . . . . . Lula M. Journey
Eleventh District . . . . . Rozelle Boyd
Twelfth District . . . . . Betty M. Stewart
Thirteenth District . . . . . Richard F. Clark
Fourteenth District . . . . . Allen L. Durnil
Fifteenth District . . . . . Wayne E. Rader
Sixteenth District . . . . . Harold E. Hawkins
Seventeenth District . . . . . Amy S. Bradley
Eighteenth District . . . . . Dwight Cottingham
Nineteenth District . . . . . Ken Giffin
Twentieth District . . . . . David P. McGrath
Twenty-first District . . . . . David J. Page
Twenty-second District . . . . . Susan Williams
Twenty-third District . . . . . Stanley P. Strader
Twenty-fourth District . . . . . Beulah A. Coughenour
Twenty-fifth District . . . . . Donald W. Miller
At Large . . . . . Ray Crowe
At Large . . . . . Carlton E. Curry
At Large . . . . . Philip Borst
At Large . . . . . Julius F. Shaw

Standing Committees of the City—County Council, 1986

Administration

Stephen West, Chairman
Holley Holmes
Julius Shaw
Harold Hawkins
David McGrath
Stanley Strader
Carlton Curry
Beulah Coughenour

Parks & Recreation

Allen Durnil, Chairman
Glenn Howard
Stanley Strader
Ray Crowe
Stuart Rhodes
Lula Journey

Community Affairs
Betty Stewart, Chairman
Ray Crowe
Carlton Curry
Ken Giffin
Patricia Nickell
Susan Williams
Amy Bradley

County & Townships
Dwight Cottingham, Chairman
Ken Giffin
Susan Williams
Harold Hawkins
Amy Bradley
Holley Holmes

Economic Development
William Schneider, Chairman
Rozelle Boyd
Richard Clark
Gordon Gilmer
Betty Stewart
Glenn Howard
Wayne Rader

Metropolitan Development
Philip Borst, Chairman
Ray Crowe
Wayne Rader
Donald Miller
Stanley Strader

Public Safety & Criminal Justice
William Dowden, Chairman
Lula Journey
Harold Hawkins
Philip Borst
Holley Holmes
Ken Giffin
Patricia Nickell
Julius Shaw
Stephen West

Public Works
Beulah Coughenour, Chairman
Rozelle Boyd
Patricia Nickell
Glenn Howard
David Page
Stuart Rhodes
Amy Bradley

Rules & Policy
David McGrath, Chairman
Dwight Cottingham
William Dowden
Donald Miller
Harold Hawkins
Beurt SerVaas
Lula Journey

Transportation
Gordon Gilmer, Chairman
Wayne Rader
David McGrath
Carlton Curry
Stuart Rhodes

David Page
Rozelle Boyd

William Schneider
David Page
Susan Williams

Municipal Corporations

Richard Clark, Chairman
Allen Durnil
Ken Giffin
Julius Shaw
Glenn Howard

Committee On Committee

Beurt SerVaas, Chairman
Donald Miller
Lula Journey

Calendar of Sessions of the City–County Council, 1986

January 6, 7:11 p.m.	Regular
January 27, 7:05 p.m.	Regular
February 10, 7:10 p.m.	Regular
February 24, 5:05 p.m.	Regular
March 10, 7:00 p.m.	Regular
March 24, 7:00 p.m.	Regular
April 14, 7:00 p.m.	Regular
April 28, 7:00 p.m.	Regular
May 12, 7:00 p.m.	Regular
June 2, 7:00 p.m.	Regular
June 23, 7:00 p.m.	Regular
July 21, 7:10 p.m.	Regular
August 4, 7:12 p.m.	Regular
August 18, 7:15 p.m.	Regular
September 8, 6:30 p.m.	Regular
September 29, 7:07 p.m.	Regular
October 13, 7:00 p.m.	Regular
October 27, 7:00 p.m.	Regular
November 10, 6:05 p.m.	Regular
November 24, 7:02 p.m.	Regular
December 15, 7:06 p.m.	Regular

CONSOLIDATED CITY DEPARTMENTS

DEPARTMENT OF ADMINISTRATION

Director. . . . . Donald R. McPherson

Finance

City Controller . . . . . Fred L. Armstrong

Office of Equal Opportunity

Chief Officer . . . . . Martha Bulluck

Legal

Corporation Counsel . . . . . .John P. Ryan
City Prosecutor. . . . . .Mark A. Mertz

Personnel

Director. . . . . .Thomas E. Parker

Purchasing

Purchasing Agent. . . . . .Anita R. Miller

Records

Director. . . . . Fred Gamble

DEPARTMENT OF METROPOLITAN DEVELOPMENT

Director (until November 1986 - David E. Carley). . . . . Mike Higbee

Deputy Director . . . . . .Eugene Lausch
Deputy Director . . . . . .Barbara Gurwitz

Division of Development Services

Administrator. . . . . .Jon A. Meeks
Deputy Administrator (until October 1986 - Keith A. Thomas). . . .Gene Valanzano
Deputy of Current Planning. . . . . Steve Granner
Deputy of Inspection Services . . . . . .Jeff Gearhart

Economic and Housing Development

Administrator (until November 1986) . . . . . Mike Higbee
Deputy Administrator (Acting Administrator) . . . . . John Labaj
Deputy Administrator . . . . . Mark Stokes

Division of Planning

Administrator. . . . . Stuart Reller
Deputy Administrator . . . . . .David Kingen

Historic Preservation Commission

Administrator (until October 1986). . . . . .Vickie J. Sandstead
Acting Administrator. . . . . .William Selm
Assistant Administrator . . . . . Taras Halibey

City Market

Administrator. . . . . .Sandra Welch-Richard

Housing Authority

Administrator. . . . . Rudy Hightower
Deputy Administrator . . . . . Lamond Martin
Deputy Director/Technical Services . . . . . David Borland, Sr.
Deputy Director/Materials. . . . . Daniel Fahy

DEPARTMENT OF PARKS & RECREATION

Director. . . . . F. Arthur Strong
Deputy Director . . . . . Joseph H. Finnell
Administrator of Eagle Creek Division. . . . . Steve Waltz
Administrator of Parks Division . . . . . Mark Shambaugh
Administrator of Recreation . . . . . Joe Winns

DEPARTMENT OF PUBLIC WORKS

Director. . . . . Barbara S. Gole

Air Pollution

Administrator. . . . . Walter J. Kulakowski

Flood Control

Manager. . . . . Allen McFearin

DEPARTMENT OF PUBLIC SAFETY

Director. . . . . Richard Blankenbaker
Deputy Director . . . . . John Peacock

Animal Control

Administrator . . . . . Matthew Schneider

Civil Defense

Administrator . . . . . W. Steven Collier

Police Department

Chief . . . . . Joseph G. McAtee
Assistant Chief . . . . . Joseph Shelton
Deputy Chief/Administration . . . . . Micheal Fogarty
Deputy Chief/Investigations . . . . . Robert Ward
Deputy Chief/Operations . . . . . Paul Annee

Fire Department

Chief . . . . . Donald Strietelmeier
Assistant Chief . . . . . Harold L. Bowers
Finance Coordinator . . . . . William Cloud
Director/Fire Prevention . . . . . Jerry Whitaker
Director/Personnel & Public Relations . . . . . Louis Dezelan

Weights & Measures

Administrator . . . . . Gus Pappas

DEPARTMENT OF TRANSPORTATION

Director . . . . . Fred L. Madorin
Deputy Director . . . . . George H. Lynch
Deputy Director . . . . . Joseph C. Staehler
Chief Engineer/Street Engineering Division . . . . . John P. Willen
Chief Engineer/Traffic Engineering Division . . . . . James H. Cox
Manager/Maintenance Division . . . . . Gary L. Poore

MEMBERS OF OFFICIAL BOARDS

Capital Improvements Board

President . . . . . James E. Dora
Member. . . . . Michael Schaefer
Member. . . . . S. Henry Bundles, Jr.
Member. . . . . Maribeth Smith
Member. . . . . John B. Smith
Member. . . . . .Robert H. McKinney
Member. . . . . .David R. Frick
Member. . . . . .William K. McGowan, Jr.

Election Board

Secretary . . . . . .Bernard J. Gohmann
Member. . . . . .Kurt F. Pantzer, Jr.
Member. . . . . John M. Swartz

Board of Greater Indianapolis Progress Committee

Chairman. . . . . Dr. Glenn W. Irwin, Jr.
Executive Director. . . . . Margo A. Lyon

Board of Health & Hospital Corporation

Chairman. . . . . Randall D. Rogers
Vice Chairman . . . . . Dr. Henry C. Bock
Member. . . . . .C. Conrad Johnston, Jr.
Member. . . . . John F. White
Member. . . . . .William R. Brown
Member. . . . . Carlyn Johnson
Member. . . . . .Thomas C. Hasbrook

Indianapolis Airport Authority

President . . . . . John M. Vaughn
Member . . . . . Gordon St. Angelo
Member . . . . . James L. Tuohy
Member . . . . . Lawrence A. O'Connor, Jr.
Member . . . . . Cecil D. Ross

DEPARTMENT OF ADMINISTRATION

License Review Board

Presiding Chairman . . . . . David Leonards
Panel Chairman . . . . . Kent Newton
Panel Chairman . . . . . Mary Marsh

Tax Adjustment Board

Chairman . . . . . Robert E. Cockrum
Vice Chairman . . . . . Dwight Cottingham
Member . . . . . Michael Vollmer
Member . . . . . Fred L. Armstrong
Member . . . . . Xavier Maudlin
Member . . . . . Robert I. Highfill
Member . . . . . Steven Hyatt

DEPARTMENT OF METROPOLITAN DEVELOPMENT

Board of Zoning Appeals, Division I

Chairman . . . . . Richard Thomas Hunter
Vice Chairman . . . . . Randell W. Jehs
Member . . . . . JoAnna Walker
Member . . . . . Charles Montgomery
Member . . . . . Wade D. Rubick

Board of Zoning Appeals, Division II

Chairman . . . . . Frank J. Russell
Vice Chairman . . . . . Robert O'Brien
Member . . . . . Micheal D. McGingley
Member . . . . . Joan Gibbs
Member . . . . . Harold E. Smith

Board of Zoning Appeals, Division III

Chairman . . . . . W. James Wood
Vice Chairman . . . . . Steve H. Brizendine
Secretary . . . . . Bill Locey
Member . . . . . Judy Newton
Member . . . . . Richard Stanfield

Indianapolis Historic Preservation Commission

Chairman . . . . . Helene Cross
Member . . . . . Katie Betley
Member . . . . . Robert LaRue
Member . . . . . Dallas Daniels
Member . . . . . Daisy Lloyd
Member . . . . . Larry J. Wallace
Member . . . . . Linda Spencer
Member . . . . . Richard Guernsey
Member . . . . . Janice Norman

Metropolitan Development Commission

President . . . . . Robert Samuelson
Member . . . . . Lehman D. Adams, Jr., DDS
Member . . . . . Paul G. Roland
Member . . . . . George Bixler
Member . . . . . Lois Horth
Member . . . . . Carol Kirk
Member . . . . . Mary Anne Mills
Member . . . . . James A. Wade
Member . . . . . James Curtis

DEPARTMENT OF PARKS & RECREATION
Board of Parks & Recreation

Chairman . . . . . Franz Arthur Strong
Vice Chairman . . . . . Dave Probst
Member . . . . . Richard Lahr
Member . . . . . Barbara E. O'Laughlin
Member . . . . . Benjamin Singleteary

DEPARTMENT OF PUBLIC WORKS

Air Pollution Control Board

Chairman . . . . . Arlie Ullrich, Jr.
Member . . . . . John E. Merrill
Member . . . . . Walter L. Abell
Member . . . . . Dr. Robert S. Daly
Member . . . . . William E. Laque
Member . . . . . Robert Hendren
Member . . . . . David Rees
Member . . . . . Dallas Schnitzius
Member . . . . . Ingrid Ritchie

Board of Public Works

Chairman . . . . . Barbara S. Gole
Member . . . . . Thomas O. Hale
Member . . . . . Jack Hall, M.D.
Member . . . . . George Erganian
Member . . . . . Thomas J. Henry

DEPARTMENT OF PUBLIC SAFETY

Police Merit Board

Chairman . . . . . Charles R. Thomas, M.D.
Member . . . . . Richard McDowell

Member. . . . . Robert M. Hayes
Member. . . . . .Mary Helen VanBuren
Member. . . . . John Lauter

Fire Merit Board

Chairman. . . . . .Larna Spearman
Member. . . . . George Geib
Member. . . . . .Dr. Paul Benedict
Member. . . . . Lerona J. Mitchell
Member. . . . . .William T. Lawrence

Board of Public Safety

Chairman. . . . . .Richard Blankenbaker
Member. . . . . Robert McConnell
Member. . . . . Beverly Gaither
Member. . . . . .Eugene G. Roach, M.D.
Member. . . . . .Robert Moorhead

DEPARTMENT OF TRANSPORTATION

Chairman. . . . . .Fred L. Madorin
Member. . . . . .Jerry Cosby
Member. . . . . W. Wayne Burking
Member. . . . . .Russell W. Brown
Member. . . . . Howard Howe

MARION COUNTY OFFICIALS

County Assessor . . . . . .Harold E. Bean, Jr.
County Auditor . . . . . Faye Mowery
County Board of Review. . . . . .Harold E. Bean, Jr.
County Commissioner . . . . . .Harold E. Bean, Jr.
County Commissioner . . . . . Faye Mowery
County Commissioner . . . . . .Edward Buckley

County Coroner . . . . . Dennis J. Nicholas, M.D.
County Home. . . . . Jack Musker
County Jail Commander . . . . . Larry Koch
County Prosecutor. . . . . .Stephen Goldsmith
County Recorder. . . . . .Beth O'Laughlin
County Surveyor. . . . . Jack A. Irwin, L.S.
County Treasurer . . . . . .Edward Buckley
County Sheriff . . . . . .James L. Wells
County Inheritance Tax Department. . . . . .Judy McPhee
Central Data Processing . . . . . Clark Johnson
Central Law Library. . . . . .Lynn Conner
Cooperative Extension Service . . . . . .Oscar Hopkins
Center Township Assessor. . . . . .James P. Maley, Jr.
Decatur Township Assessor . . . . . .Charles L. Coleman
Franklin Township Assessor . . . . . .Marilyn A. Gleason
Lawrence Township Assessor. . . . . Lois J. Ricketts
Perry Township Assessor. . . . . Mary K. Gillum
Pike Township Assessor . . . . . .Marilyn M. Smith
Warren Township Assessor . . . . . Fredrick Monschein
Washington Township Assessor . . . . . .Richard L. Cunningham
Wayne Township Assessor. . . . . Phillip D. Hinkle
Clerk of the Circuit Court . . . . . .Bernard J. Gohmann
Circuit Court . . . . . John M. Ryan
Criminal Court 1 . . . . . .John W. Tranberg
Criminal Court 2 . . . . . Webster L. Brewer
Criminal Court 3 . . . . . .John R. Barney, Jr.
Criminal Court 4 . . . . . .Patricia J. Gifford
Criminal Court 5 . . . . . .Roy F. Jones
Juvenile Court . . . . . James W. Payne
Presiding Judge, Municipal Court . . . . . Harold Kohlmeyer
Probate Court. . . . . Victor S. Pfau
Superior Court 1 . . . . . .Anthony J. Metz, III
Superior Court 2 . . . . . .Kenneth H. Johnson
Superior Court 3 . . . . . Betty Barteau
Superior Court 4 . . . . . Richard L. Milan
Superior Court 5 . . . . . .Michael T. Dugan
Superior Court 6 . . . . . .Edward Madinger
Superior Court 7 . . . . . .Gerald S. Zore
Criminal Court Probation . . . . . .Stephen R. Wills

History of the Common Council of the City of Indianapolis

Indianapolis was established as a town in 1821. It was at this time that a commission, appointed by the legislature, selected this location as a site for a seat of government of the State of Indiana.

The Town of Indianapolis conducted its affairs pursuant to the general laws of the state until 1832. In this year the town was incorporated and was governed by a board of five trustees.

In 1838, pursuant to a special act of the legislature, Indianapolis was re-incorporated and placed in the hands of its first Town Council composed of a president and six members.

The Common Council continued in a large measure to control the affairs of Indianapolis as a town and as a city under various so-called charters or grants of the legislature until 1891.

Under a special act of the legislature of the 1891 for the City of Indianapolis, a somewhat different form of government was established. While the Council continued to exercise broad control over the city's affairs, various executive departments of the city were provided, such as Public Works, Public Safety, Public Parks and Public Health, conducted by boards appointed by the Mayor. These boards were granted specific powers and duties concerning the city's business previously exercised by the Council through committees subject, however, in some cases to approval of the Council in all matters of expenditure of money and appropriation of funds by the Council.

For some time prior to 1891 the City of Indianapolis was divided into 25 wards represented by 25 Ward Councilmen. Their term of office was two years and they were eligible for re-election. At this time there was also a separate body operating in conjuction with the Council called the Board of Aldermen, composed of ten Aldermen representing five Aldermen districts, two being elected from each district.

Under the 1891 act, the Board of Aldermen was abolished and Common Council of 21 members was established. Fifteen members were elected to represent 15 wards and six members were elected to represent the city at large.

This form of Council continued to exist in Indianapolis under the general cities and towns act of 1905. The act of 1905, while often referred to as the Indianapolis Charter, is very largely a re-enactment of the 1891 Indianapolis Charter, modified to make the Indianapolis system applicable to all classes of cities of the state. The 1905 law increased the term of Mayor and Councilmen to four years and prohibited re-election.

In 1909 a novel Councilmanic law for Indianapolis alone was passed by the legislature. That law limited the number of Councilmen to nine. The law provided for the nomination by each party of six candidates, one from each of six Councilmanic Districts. In the election all of the voters of the City could vote for any nine candidates and the nine receiving the highest number of votes were elected. This law insured a minority representation in the Council of at least three members. In 1949 the legislature amended the statutes to permit Councilmen to succeed themselves.

History of the City –County Council of the City of Indianapolis

In 1969 the legislature enacted a law, popularly known as the "Unigov Act," which consolidated the City and County into one governmental unit. The act further provided for the creation of an interim City–County Council which served as the legislative body for the City and County until the new twenty-nine member Council was elected in November, 1971, and took office in January of 1972.

The Council is composed of twenty-five members elected from single member districts and four members elected to at-large by voters of the entire county.

Unified Government of Indianapolis-Marion County is an attempt to make metropolitan government simpler, more functional and more responsive to citizens' needs. Under the new structure, six major departments replaced the more than sixty which were in existence previously.

EXECUTIVE HEADS OF THE CITY OF INDIANAPOLIS UNDER VARIOUS FORMS OF ORGANIZATION

PRESIDENTS OF BOARDS OF TRUSTEES

Henderson, Samuel . . . . . October 12, 1832 to September 30, 1833
Edgar, James (resigned as Trustee) . . . . . September 30 to December 9, 1833
Blythe, Benjamin I. . . . . March 7, 1834 to February 14, 1835
Morrison, Alexander F.. . . . . February 14 to October 2, 1835
Palmer, Nathan B. . . . . October 2, 1835 to April 13, 1836
Lockerbie, George . . . . . April 13, 1836 to April 4, 1837
Soule, Joshua . . . . . April 3, 1837 to April 2, 1838

PRESIDENTS OF TOWN COUNCIL

Morrison, James . . . . . 1838 to 1839
Palmer, Nathan B. . . . . 1839 to 1840
Coburn, Henry P. . . . . 1840 to 1841
Sullivan, William (Resigned November 12, 1841). 1841
Culley, David V. . . . . 1841 to 1844; 1850 to 1853
Wilson, Lazarus B. . . . . 1844 to 1845
Levy, Joseph A. . . . . 1845 to 1847
Rooker, Samuel S. (Resigned November 1, 1847) 1847
Cady, Charles W. . . . . 1847 to 1848

MAYORS

Henderson, Samuel . . . . . 1847 to 1849
Newcomb, Horatio C. (Resigned November 7, 1851) . . . . . 1849 to 1851
Scudder, Caleb . . . . . 1851 to 1854
McCready, James. . . . . 1854 to 1856
West, Henry F. (Died November 8, 1856). 1856

Coulon, Charles (To fill vacancy until November 22, 1856) 1856
Wallace, William John (Resigned May 3, 1858) . . . . . 1856 to 1858
Maxwell, Samuel D. . . . . 1858 to 1863
Caven, John . . . . . 1863 to 1867; to 1881
Macauley, Daniel . . . . . 1867 to 1873
Mitchell, James L. . . . . 1873 to 1875
Grubbs, Daniel W. . . . . 1881 to 1884
McMaster, John L. . . . . 1884 to 1886
Denny, Caleb S. . . . . 1886 to 1890
Sullivan, Thomas L. . . . . From January 1, 1890 to October 12, 1893
Denny, Caleb S. . . . . From October 12, 1893 to 1895
Taggart, Thomas . . . . . From October 10, 1895 to 1901
Bookwalter, Charles A. . . . . From October 10, 1901 to 1903
Holtzman, John W. . . . . From October 15, 1903 to 1905
Bookwalter, Charles A. . . . . 1905 to 1909
Shank, Samuel Lewis (Resigned November 28, 1913) . . . . . 1910 to 1913
Wallace, Harry R. 1913
Bell, Joseph E. . . . . 1914 to 1917
Jewett, Charles W. . . . . 1918 to 1921
Shank, Samuel Lewis . . . . . 1922 to 1925
Duvall, John L. (Disqualified September 22, 1927) . . . . . 1926 to 1927
Slack, L. Ert . . . . . 1927 to 1929
Sullivan, Reginald H. . . . . 1930 to 1934
Kern, John W. (Resigned September 2, 1937) . . . . . 1935 to 1937
Boetcher, Walter C. . . . . 1937 to 1938
Sullivan, Reginald H. . . . . 1939 to 1942
Tyndall, Robert H. (Died July 9, 1947) . . . . . 1943 to 1947
Denny, George L. 1947
Feeney, Al G. (Died November 12, 1950) . . . . . 1948 to 1950
Bayt, Phillip L. (Resigned effective November 24, 1951) . . . . . 1950 to 1951
Emhardt, Christian J. (November 24, 1951) 1951
Clark, Alex M. . . . . 1952 to 1956
Bayt, Phillip L. (Resigned December 31, 1958) . . . . . 1956 to 1959
Boswell, Charles H. (Resigned August 6, 1962) . . . . . 1959 to 1962
Losche, Albert H. . . . . 1962 to 1963
Barton, John J. . . . . 1964 to 1968
Lugar, Richard G. . . . . 1968 to 1975
Hudnut, William H. III . . . . . 1976 to 1986

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MINUTES OF THE CITY-COUNTY COUNCIL AND SPECIAL SERVICE DISTRICT COUNCILS OF INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS, MONDAY, JANUARY 6, 1986

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:11 p.m., on Monday, January 6, 1986, with Councillor SerVaas presiding.

Councillor SerVaas lead the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

Councillor SerVaas requested the members to indicate their presence. The Clerk took the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams

ABSENT: Schneider

President SerVaas announced that a quorum of twenty-eight members was present.

INTRODUCTION OF GUESTS AND VISITORS

Councillor SerVaas introduced Mrs. Susan Williams, recently elected by the Democrat Precinct Committeemen to fill the vacancy created by the death of Mr. Campbell, Councillor in Councilmanic District No. 22. Mrs. Williams will serve the remainder of Mr. Ed Campbell's term.

Councillor Durnil introduced Mr. Carl Moldthan who was recently awarded the "Man of the Year Award" by the Indianapolis Star.

ADOPTION OF THE AGENDA

Consent was given to the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils of January 6, 1986, as distributed.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, January 6, 1986, at 7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

December 17, 1985
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Thursday, December 26, 1985, a copy of NOTICE TO TAXPAYERS of a public Hearing on Proposal Nos. 856, 857, 858, 860, 861, 862, 863, 864, 866, 868, 869 and 870, 1985, to be held on Monday, January 6, 1986, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

December 26, 1985
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on January 2, 1986, a copy of LEGAL NOTICE of Regulation Nos. 85-04 and 85-05, as transmitted by the Transportation Board of the Consolidated City of Indianapolis, to the Clerk of the Council on December 26, 1985. Within thirty (30) days, they shall become effective unless the Council prior to that time amends the regulations or suspends their effective dates.

Respectfully,

Beverly S. Rippy
s/City Clerk

December 23, 1985
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolution:

FISCAL ORDINANCE NO. 123, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional One Hundred Thirty Thousand Dollars ($130,000) in the Consolidated County Fund for purposes of the Department of Administration, Legal Division, and reducing certain other appropriations for the Department of Metropolitan Development, Planning Division.

FISCAL ORDINANCE NO. 124, 1985, approving temporary tax anticipation borrowing authorizing the City of Indianapolis to make temporary loans for the use of the Consolidated County Fund, the Park District Fund, the Flood Control General Fund, the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund during the period January 1, 1986, to December 31, 1986, in anticipation of current taxes levied in the year 1985 and collectible in the year 1986, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon; and fixing a time when this ordinance shall take effect.

FISCAL ORDINANCE NO. 125, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional One Hundred Eighty-seven Thousand Eight Hundred Five Dollars ($187,805) in the Park General Fund for purposes of the Department of Parks and Recreation, Administration and Sports and Special Facilities Divisions, and reducing certain other appropriations for the Department of Parks and Recreation Divisions.

FISCAL ORDINANCE NO. 126, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) transferring and appropriating Nine Thousand Eight Hundred Fifty-Nine Dollars ($9,859) in the County General Fund for purposes of the Marion County Superior Court, Probate Division and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 127, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) transferring and appropriating Eleven Thousand Six Hundred Dollars ($11,600) in the County General Fund for purposes of the Presiding Judge of the Municipal Court and reducing certain other appropriations for that court.

GENERAL ORDINANCE NO. 107, 1985, indemnifying the directors of the Indianapolis Local Public Improvement Bond Bank.

GENERAL ORDINANCE NO. 198, 1985, amending Chapter 8 of the "Code of Indianapolis and of Marion County, Indiana", Chapter 8, Buildings and Construction, adjusting the fee structure for permits, adjusting bond and insurance provisions for listed contractors and licensed skilled trades and amending the powers of certain boards.

GENERAL ORDINANCE NO. 109, 1985, establishing a reserve fund for the advanced wastewater treatment plant.

GENERAL ORDINANCE NO. 110, 1985, amending the "Code of Indianapolis and Marion County, Indiana", by changing various parking, stopping, standing and parking meter zone regulations at various locations.

GENERAL ORDINANCE NO. 111, 1985, amending the "Code of Indianapolis and Marion County, Indiana", by changing various parking, stopping, standing and parking meter zone regulations at various locations.

GENERAL ORDINANCE NO. 112, 1985, amending the "Code of Indianapolis and Marion County, Indiana", by changing various parking, stopping, standing and parking meter zone regulations at various locations.

GENERAL ORDINANCE NO. 113, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 114, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 115, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

SPECIAL ORDINANCE NO. 91, 1985, authorizing the City of Indianapolis to issue one or more series of its "Economic Development Revenue Bonds, Series 1985, (Convention Garage Associates, Inc. Project)" in the maximum aggregate principal amount of Ten Million Dollars ($10,000,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 92, 1985, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements

imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 93, 1985, authorizing the City of Indianapolis to issue its "Economic Development Mortgage Revenue Bonds (Indiana Sports Corporation Project)" in the aggregate principal amount of Fifteen Million Dollars ($15,000,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 94, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1985 (Design Printing Company, Ind. Project)" in the aggregate principal amount of One Million Five Hundred Thousand Dollars ($1,500,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 95, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1985 (Indianapolis Fruit Company, Inc. Project)" in the aggregate principal amount of Two Million Dollars ($2,000,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 96, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1985 (J & W Project)" in the aggregate principal amount of One Million Four Hundred Thousand Dollars ($1,400,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 97, 1985, authorizing the issuance of $5,430,000 aggregate principal amount of mortgage revenue bonds, series 1985 (FHA insured mortgage loan - Oakleaf II Project) of the City of Indianapolis for the purpose of financing part of the cost of a "Project" for Oakleaf/Indianapolis, Ltd.; providing for the pledge and assignment of revenues for the payment of said bonds; authorizing a trust indenture, supplemental loan agreement and agreement as to exemption authorizing the use and distribution of an official statement with respect to the bonds and acceptance of a bond purchase agreement in connection with the sale of such bonds appropriate for the security of such revenues and other agreements to secure further the payment of said bonds.

SPECIAL ORDINANCE NO. 98, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1985 (Clyde W. von Grimmenstein Project)" in the aggregate principal amount of One Million Five Hundred Thousand Dollars ($1,500,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 99, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1985 (Throgmartin Realty Project) in the aggregate principal amount of Four Million Dollars ($4,000,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 100, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1985 (R&R Enterprises Project)" in the aggregate principal amount of Five Hundred Thousand Dollars ($500,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 101, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1985 (Loudermilk Project)" in

the aggregate principal amount of Two Million One Hundred Thousand Dollars ($2,100,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 102, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1985 (Congregate Housing Partnership of Indianapolis Project)" in the aggregate principal amount of Five Million Five Hundred Thousand Dollars ($5,500,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 103, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1985 A, B and C (Downey - Sloan Real Estate Leasing, Inc. Project)" in the aggregate principal amount of Two Million Three Hundred Fifty Thousand Dollars ($2,350,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 104, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1985 (Union Federal Savings & Loan Association of Indianapolis Project)" in the aggregate principal amount of Three Million Two Hundred Thousand Dollars ($3,200,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 105, 1985, of the City-County Council of the City of Indianapolis, Indiana, authorizing and providing for the issuance of City of Indianapolis (Indiana) multi-family housing revenue bonds (Canal Street Project), dated December 1, 1985, in the amount of $38,500,000.

SPECIAL ORDINANCE NO. 106, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds (Summit Finishing Company, Inc. Project)" in the aggregate principal amount of One Million Eight Hundred Thousand Dollars ($1,800,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 107, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1985 (Gabriel E. Aguirre Project)" in the aggregate principal amount of Two Million Six Hundred Thousand Dollars ($2,600,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 108, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1985 (Fannie Mae Pass-Through Certificate Program-Suncrest Apartments Project)" in the aggregate principal amount of Three Million Six Hundred Thousand Dollars ($3,600,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 109, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds (Masters Associates, II Project)" in the aggregate principal amount of Six Million One Hundred Fifty Thousand Dollars ($6,150,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 110, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds (Waterford Place Associates Project)" in the aggregate principal amount of Eight Million Two Hundred Thousand Dollars ($8,200,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 111, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1985 (School No. 7 Project)" in

the aggregate principal amount of Eight Hundred Thousand Dollars ($800,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 112, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds (Lockefield Associates Project)" in the maximum aggregate principal amount of Twenty Million Nine Hundred Thousand Dollars ($20,900,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 113, 1985, authorizing the City of Indianapolis to issue its "Multi-Family Housing Revenue Bonds (The Canal Overlook Apartments Project) 1985 Series A" in the maximum aggregate principal amount of Nine Million Nine Hundred Thousand Dollars ($9,900,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 114, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Pictorial Publishers, Inc. Project)" in the principal amount of One Million Five Hundred Thousand Dollars ($1,500,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 115, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1985 (FHA Insured Mortgage Loan Park Place Associates Project)" in the principal amount of One Million One Hundred Fifty-seven Thousand Four Hundred Dollars ($1,157,400) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 116, 1985, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 117, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Webb/Henne Indianapolis Venture I Project)" in the principal amount of Eight Million One Hundred Thousand Dollars ($8,100,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 118, 1985, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 119, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds (Indianapolis Historic Partners Project)" in the principal amount of Twenty Million One Hundred Thousand Dollars ($20,100,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 120, 1985, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 121, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Algonquin Building Partners Project)"

in the principal amount of Six Hundred Fifty Thousand Dollars ($650,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 122, 1985, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 123, 1985, of the City of Indianapolis, Indiana amending Special Ordinance No. 85, 1985 to reduce the authorized aggregate principal amount of bonds and to approve amended forms of financing documents concerning the issuance and sale of revenue bonds and the loaning of the proceeds derived therefrom to Symphony Tower, an Indiana Limited Partnership to finance the costs of construction of an economic development facility.

SPECIAL ORDINANCE NO. 124, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1985 (Buckingham/Balmoral Historical Partners Project)" in the principal amount of Four Million Four Hundred Thousand Dollars ($4,400,000) and approving and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 176, 1985, in memoriam of Edgar T. Campbell.

SPECIAL RESOLUTION NO. 177, 1985, honoring the 1985 Warren Central High School AAAAA State Football Champions.

SPECIAL RESOLUTION NO. 178, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 179, 1985, amending City-County Special Resolution No. 53, 1984, as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 180, 1985, amending City-County Special Resolution No. 103, 1983, as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 181, 1985, amending City-County Special Resolution No. 53, 1984, as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 182, 1985, amending City-County Special Resolution No. 92, 1981, as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 183, 1985, amending City-County Special Resolution No. 45, 1983, as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 184, 1985, amending City-County Special Resolution No. 7, 1984, as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 185, 1985, amending City-County Special Resolution No. 53, 1984, as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 186, 1985, amending City-County Special Resolution No. 53, 1984, as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 187, 1985, amending City-County Special Resolution No. 53, 1984, as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 188, 1985, amending City-County Special Resolution No. 53, 1984, as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 189, 1985, amending City-County Special Resolution No. 53, 1984, as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 190, 1985, amending City-County Special Resolution No. 53, 1984, as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 191, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 192, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 193, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 194, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 195, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 196, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 197, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 198, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III

ORGANIZATION OF COUNCIL

SELECTION OF TEMPORARY OFFICERS

Councillor Gilmer moved, seconded by Councillor Miller, to appoint Mr. Robert G. Elrod as the temporary chairman of the meeting and Mrs. Beverly S. Rippy as the temporary secretary. Dr. SerVaas then surrendered the gavel to Mr. Elrod.

ELECTION OF OFFICERS

Mr. Elrod opened the floor for nominations for the office of President. Councillor Cottingham nominated Councillor SerVaas for the office of President, seconded by Councillor Howard. Councillor Rader moved, seconded by Councillor Holmes, to close nominations. Nominations were closed by unanimous voice vote, thereby electing Councillor SerVaas as President.

Mr. Elrod then entertained nominations for the office of Vice President. Councillor Gilmer nominated Councillor Miller for the office of Vice President, seconded by Councillor Crowe. Councillor Giffin moved, seconded by Councillor Rader, to close nominations. Nominations were closed by unanimous voice vote, thereby electing Councillor Miller as Vice President.

Mr. Elrod then entertained nominations for the office of Clerk of the Council. Councillor Holmes nominated Mrs. Beverly S. Rippy for the office of Clerk of the Council, seconded by Councillor Rader. Councillor Holmes moved, seconded by Councillor McGrath, to close nominations. Nominations were closed by unanimous voice vote, thereby electing Mrs. Beverly S. Rippy as Clerk of the Council.

REAPPOINTMENT OF STAFF

Mr. Elrod surrendered the gavel to President SerVaas, who requested the following staff members be reappointed:

Assistant Clerk - Karen S. Meier
General Counsel - Robert G. Elrod
Senior Fiscal Budget Analyst - Roy C. Icenogle
Research Director - Thomas H. Stoughton
Assistant Attorney - Kenneth T. Roberts

Consent was given for these reappointments.

Certification of Election of Caucus Leader

The undersigned Councillors having affiliated themselves with the caucus of the Republican Party, hereby certify that by a vote taken at that caucus on the 16th day of December, 1985, Donald W. Miller was elected as caucus leader.

Philip Borst
Amy S. Bradley
Dwight Cottingham
Wayne E. Rader
Dave M. McGrath
William G. Schneider
Stanley P. Strader
Beulah Coughenour
Allen L. Durnil
Julius F. Shaw
Betty Stewart
Pat Nickell

Ken Giffin
Richard F. Clark
Gordon G. Gilmer
Ray Crowe
Stephen R. West
Carlton E. Curry
Beurt SerVaas
Donald W. Miller

Certification of Election of Caucus Leader

The undersigned of the Democrat Party, hereby certify that by a vote taken at that caucus on the 16th day of December, 1985, Mrs. Lula Journey was elected as caucus leader.

Harold Hawkins
Rozelle Boyd

David Page
Lula M. Journey

Glenn Howard

REPORT OF THE COMMITTEE ON COMMITTEES AND APPOINTMENT OF COMMITTEE CHAIRMEN

President SerVaas announced that committee assignments had been made for all committees for 1986 by the Committee on Committees and that he had appointed committee chairmen. President SerVaas submitted the following list of committee chairmen and members. By Consent the following committee list was approved:

Administration Committee: West, Chairman; Coughenour, Curry, Hawkins, Holmes, Howard, McGrath, Shaw, Strader

Community Affairs: Stewart, Chairman; Crowe, Curry, Giffin, Nickell, Bradley, Williams

County and Townships: Cottingham, Chairman; Bradley, Hawkins, Holmes, Giffin, Williams

Economic Development: Schneider, Chairman; Boyd, Clark, Gilmer, Howard, Rader, Stewart

Metropolitan Development: Borst, Chairman; Boyd, Crowe, Miller, Page, Rader, Strader

Municipal Corporations: Clark, Chairman; Durnil, Giffin, Howard, Shaw

Parks and Recreation: Durnil, Chairman; Crowe, Howard, Journey, Rhodes, Strader

Public Safety and Criminal Justice: Dowden, Chairman; Borst, Giffin, Hawkins, Holmes, Journey, Nickell, Shaw, West

Public Works: Coughenour, Chairman; Boyd, Bradley, Nickell, Page, Rhodes

Rules and Policy: McGrath, Chairman; Cottingham, Dowden, Hawkins, Journey, Miller, SerVaas

Transportation: Gilmer, Chairman; Curry, McGrath, Page, Rader, Schneider, Rhodes, Williams

APPROVAL OF JOURNALS

President SerVaas called for additions or corrections for the Journals of October 15, October 28, and November 11, 1985. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS -

PROPOSAL NO. 33, 1986. This proposal is in memory of Billy E. Copeland. Councillors Strader and McGrath co-sponsored Proposal No. 33, 1986. Councillor McGrath read the resolution and then presented it to Dan Copeland and Jon Meeks, Administrator of the Division of Development Services, Department of Metropolitan Development. Councillor McGrath moved, seconded by Councillor Strader, for adoption. Proposal No. 33, 1986, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 1, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 1, 1986

A SPECIAL RESOLUTION in memory of Billy E. Copeland.

WHEREAS, Billy E. Copeland was a World War II Navy veteran; and,

WHEREAS, Billy E. Copeland was an Inspector in the Unsafe Building Division and former Code Enforcement Divisions of the Indianapolis Department of Metropolitan Development; and,

WHEREAS, Billy E. Copeland was a Republican Precinct Committeeman for many years and a member of the Bethany Wesleyan Church; and,

WHEREAS, Billy E. Copeland passed away Saturday, December 21, 1985; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council recognizes and memorializes Billy E. Copeland for his many years of service and duty to his city, community, and friends.

SECTION 2. The Council extends its condolences to the family of Billy E. Copeland.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 34, 1986. This proposal is in memory of Willie T. Smith. Councillors Strader and Howard co-sponsored Proposal No. 34, 1986. Councillor Strader read the resolution and presented it to a fellow member of the Elks Lodge No. 104. Councillor Strader moved, seconded by Councillor Howard, for adoption. Proposal No. 34, 1986, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 2, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 2, 1986

A SPECIAL RESOLUTION in memoriam of Willie T. Smith.

WHEREAS, William T. Smith passed away on Tuesday, December 17, 1985; and,

WHEREAS, while serving his country in World War II Willie T. Smith fought in five (5) major battles and was awarded five (5) Bronze Stars with three (3) Oak Leaf Clusters and a Purple Heart; and,

WHEREAS, Willie T. Smith was a member of the Disabled American Veterans, exalted ruler of Indiana Elks Lodge 104 for nineteen (19) years, past grand exalted ruler of the Improved Benevolent Protective Order of Elks of the World, district deputy grand exalted ruler of the Elks, past state president of the Improved Benevolent Protective Order of the Elks of the World, chairman of the Elk's state memorial committee, and a member and deacon of Mount Olive Missionary Baptist Church; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council recognizes and honors Willie T. Smith for his service on behalf of all Americans as an outstanding soldier and his service on behalf of his community as an outstanding American.

SECTION 2. The Council further extends its condolences to the family of Willie T. Smith on their loss.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 35, 1986. This proposal approves the appointment of certain persons by the Mayor to serve in the office of deputy mayor and department directors during the period January 1, 1986, to December 31, 1986. Councillor SerVaas read the resolution. Councillor Miller moved for its adoption, seconded by Councillor SerVaas. Proposal No. 35, 1986, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 1, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 1, 1986

A COUNCIL RESOLUTION approving the appointment of certain persons by the Mayor to fulfill the offices of Deputy Mayor and Department Directors during the period from January 1, 1986 through December 31, 1986.

WHEREAS, pursuant to IC 36-3-3-8 and Sections 2-142 and 2-143 of the "Code of Indianapolis and Marion County, Indiana" certain mayoral appointments of deputy mayors and department directors are subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the names of his appointees for the named positions, to serve in their respective offices at his pleasure from January 1, 1986 through December 31, 1986; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The following persons are approved and confirmed by the City-County Council for the respective offices for terms beginning January 1, 1986 and ending December 31, 1986 to serve at the pleasure of the Mayor, to wit:

Senior Deputy Mayor - Joseph A. Slash
Deputy Mayor - John L. Krauss
Director, Department of Administration - Donald R. McPherson
Director, Department of Metropolitan Development - David E. Carley
Director, Department of Parks and Recreation - F. Arthur Strong
Director, Department of Public Safety - Richard I. Blankenbaker
Director, Department of Public Works - Barbara S. Gole
Director, Department of Transportation - Fred L. Madorin

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 36, 1986. This proposal honors Amos Brown of WTLC Radio Station and Barbara Boyd of WRTV Channel 6 for their services connected with the Lou Rawls Parade of Stars held December 28, 1985. Councillor Howard read the resolution and presented copies to Mr. Brown and Ms. Boyd. Councillor Howard moved, seconded by Councillor Clark, for adoption. Councillor Clark commended Ms. Boyd for her skills as a reporter and complimented the nature of her reports, stating that they are pleasant and informative. Proposal No. 36, 1986, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 3, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 3, 1986

A SPECIAL RESOLUTION commending Amos Brown, WTLC Radio, Barbara Boyd and WRTV Channel 6 for their public service in assisting the Lou Rawls Parade of Stars.

WHEREAS, the United Negro College Fund contributes to more than forty-three (43) predominately Black colleges and universities that are private and church sponsored; and,

WHEREAS, said institutions of higher learning have a combined student population of over forty-four thousand (44,000) students; and,

WHEREAS, the Lou Rawls Parade of Stars provides approximately twenty percent (20%)of said funding; and,

WHEREAS, WTLC Radio, Amos Brown, Barbara Boyd, and WRTV Channel 6 have donated their facilities and talent consistently since 1980 to assist the Lou Rawls Parade of Stars telethon; and

WHEREAS, said telethon generated $156,000 locally and $8.1 million dollars nationally to benefit the United Negro College Fund on Saturday, December 28, 1985; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. WTLC, Amos Brown (Program Director of WTLC Radio), WRTV Channel 6, Barbara Boyd (Reporter and Anchor of WRTV Channel 6) are each individually commended for their community service.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 18, 1986. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing the name of the Division of Employment and Training to the Division of Occupational and Community Services"; and the President referred it to the Administration Committee.

PROPOSAL NO. 19, 1986. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE amending Fiscal Ordinance No. 87, 1985, pertaining to memberships for city departments and county agencies"; and the President referred it to the Administration Committee.

PROPOSAL NO. 20, 1986. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending General

Ordinance No. 59, 1985, by transferring the public housing function to the City"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 21, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code concerning the fire prevention ordinance, specifically the appointment of the fire prevention bureau chief"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 22, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code concerning procedures for selecting wreckers"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 23, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by establishing a loading zone for a portion of Virginia Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 24, 1986. Introduced by Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing parking control regulations for a portion of Alabama Street"; and the President referred it to the Transportation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

Councillor SerVaas explained that Proposal Nos. 1-2, 4-12, and 14-15, 1986, were inducement resolutions granting extensions of the expiration dates contained in previously adopted special resolutions for various projects. Proposal Nos. 3 and 13, 1986, were withdrawn and not introduced. PROPOSAL NO. 1, 1986, is an inducement resolution granting the extension of the expiration date contained in previously adopted Special Resolution No. 71, 1985 (inducement resolution for Sterling Limited Partnership). PROPOSAL NO. 2, 1986, is an inducement resolution granting the extension of the expiration date contained in previously adopted Special Resolution No. 72, 1985 (inducement resolution for Nelson and Conard). PROPOSAL NO. 4, 1986, is an inducement resolution granting the

extension of the expiration date contained in previously adopted Special Resolution No. 74, 1985 (inducement resolution for Joesph F. Sexton). PROPOSAL NO. 5, 1986, is an inducement resolution granting the extension of the expiration date contained in previously adopted Special Resolution No. 75, 1985 (inducement resolution for Haskel W. Prock). PROPOSAL NO. 6, 1986, is an inducement resolution granting the extension of the expiration date contained in previously adopted Special Resolution No. 76, 1985 (inducement resolution for Park Place Associates). PROPOSAL NO. 7, 1986, is an inducement resolution granting the extension of the expiration date contained in previously adopted Special Resolution No. 77, 1985 (inducement resolution for Stenz & Associates). PROPOSAL NO. 8, 1986, is an inducement resolution granting the extension of the expiration date contained in previously adopted Special Resolution No. 80, 1985 (inducement resolution for William A. Schmadeke). PROPOSAL NO. 9, 1986, is an inducement resolution granting the extension of the expiration date contained in previously adopted Special Resolution No. 81, 1985 (inducement resolution for HPD Partners). PROPOSAL NO. 10, 1986, is an inducement resolution granting the extension of the expiration date contained in previously adopted Special Resolution No. 95, 1985 (inducement resolution for Hudson Lamm Heazlitt et.al. [Convention Garage Associates, Inc.]). PROPOSAL NO. 11, 1986, is an inducement resolution granting the extension of the expiration date contained in previously adopted Special Resolution Nos. 72, 110, 1984 and Special Resolution No. 96, 1985 (inducement resolution for Massachusetts Point Partners Ltd.). PROPOSAL NO. 12, 1986, is an inducement resolution granting the extension of the expiration date contained in previously adopted Special Resolution Nos. 77, 113, 1984, and Special Resolution No. 88, 1985 (inducement resolution for JMH Partners). PROPOSAL NO. 14, 1986, is an inducement resolution granting the extension of the expiration date contained in previously adopted Special Resolution No. 15, 1983 as amended by Special Resolution No. 91, 1985 (inducement resolution for J-C Products Corp. and Aluminum Finishing Corp.). PROPOSAL NO. 15, 1986, is an inducement resolution granting the extension of the expiration date contained in previously adopted Special Resolution No. 98, 1985 (inducement resolution for Robert L. Faris, Sr., and/or Waneta Sue Faris).

Councillor Clark reported that on January 2, 1986, the Economic Development Committee recommended passage of Proposal Nos. 1-2, 4-12, and 14-15, 1986, by

a vote of 6-0. Councillor SerVaas stated that if there were no objections from any Councillor one vote would be taken on Proposal Nos. 1-2, 4-12, and 14-15, 1986. There being no objections, Councillor Clark moved, seconded by Councillor Gilmer, for adoption. Proposal Nos. 1-2, 4-12, and 14-15, 1986, were adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, Williams
NO NAYS
3 NOT VOTING: Gilmer, Schneider, West

Proposal No. 1, 1986, was retitled SPECIAL RESOLUTION NO. 4, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 4, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 71, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 71, 1985 (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Sterling Limited Partnership d/b/a The Sterling Group (the "Company") which Special Resolution set an expiration date of January 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of January 31, 1986 contained therein and replacing said date with the date of August 31, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 2, 1986, was retitled SPECIAL RESOLUTION NO. 5, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 5, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 72, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 72, 1985 (the "Inducement Resolution"of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Wayne R. Nelson and Dr. Richard T. Conard or a partnership of which they will be general partners (the "Company") which Special Resolution set an expiration date of January 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of January 31, 1986 contained therein and replacing said date with the date of February 28, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 4, 1986, was retitled SPECIAL RESOLUTION NO. 6, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 6, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 74, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 74, 1985 (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Joseph F. Sexton, a corporation controlled by him, or a limited partnership of which he or a corporation controlled by him is the general partner (the "Company") which Special Resolution set an expiration date of January 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of January 31, 1986 contained therein and replacing said date with the date of February 28, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 5, 1986, was retitled SPECIAL RESOLUTION NO. 7, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 7, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 75, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 75, 1985 (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by a to be formed Indiana limited partnership with Haskel W. Prock as general partner (the "Company") which Special Resolution set an expiration date of January 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of January 31, 1986 contained therein and replacing said date with the date of February 28, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 6, 1986, was retitled SPECIAL RESOLUTION NO. 8, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 8, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 76, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 76, 1985 (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Park Place Associates (the "Company") which Special Resolution set an expiration date of January 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY' INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of January 31, 1986 contained therein and replacing said date with the date of August 31, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 7, 1986, was retitled SPECIAL RESOLUTION NO. 9, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO, 9, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 77, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 77, 1985 (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Stenz & Associates or a partnership or partnerships to be formed by the principals of Stenz & Associates (the "Company") which Special Resolution set an expiration date of January 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY. INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of January 31, 1986 contained therein and replacing said date with the date of February 28, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 8, 1986, was retitled SPECIAL RESOLUTION NO. 10, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 10, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 80, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 80, 1985 (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by William A. Schmadeke and/or any to be formed partnership of which he is a partner (the "Company") which Special Resolution set an expiration date of January 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of January 31, 1986 contained therein and replacing said date with the date of August 31, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 9, 1986, was retitled SPECIAL RESOLUTION NO. 11, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 11, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 81, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 81, 1985 (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by HPD Partners, an Indiana General partnership, or its assigns or its successors (the "Company") which Special Resolution set an expiration date of January 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of January 31, 1986 contained therein and replacing said date with the date of August 31, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 10, 1986, was retitled SPECIAL RESOLUTION NO. 12, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 12, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 95, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 95, 1985 (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Convention Garage Associates, Inc. (the "Company") which Special Resolution set an expiration date of January 31, 1986

unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of January 31, 1986 contained therein and replacing said date with the date of February 28, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 11, 1986, was retitled SPECIAL RESOLUTION NO. 13, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 13, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 72, 1984 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 72, 1984 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Massachusetts Point Partners, Ltd. (the "Company") which Special Resolution set an expiration date of January 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of January 31, 1986 contained therein and replacing said date with the date of February 28, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 12, 1986, was retitled SPECIAL RESOLUTION NO. 14, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 14, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 77, 1984 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 77, 1984 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by JMH Partners (the "Company") which Special Resolution set an expiration date of January 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of January 31, 1986 contained therein and replacing said date with the date of February 28, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 14, 1986, was retitled SPECIAL RESOLUTION NO. 15, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 15, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 15, 1983 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 15, 1983 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by A corporation to be formed by the merger of J-C Products Corporation and Aluminum Finishing Corporation of Indiana, or a partnership to be formed consisting of the principals of J-C Products and Aluminum Finishing Corporation of Indiana and the General Contractor (the "Company") which Special Resolution set an expiration date of January 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of January 31, 1986 contained therein and replacing said date with the date of August 31, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 15, 1986, was retitled SPECIAL RESOLUTION NO. 16, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 16, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 98, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 98, 1985 (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Robert L. Faris, Sr. and/or Waneta Sue Faris or a corporation or partnership in which either of them owns a controlling interest (the "Company") which Special Resolution set an expiration date of January 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of January 31, 1986 contained therein and replacing said date with the date of August 31, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 16, 1986. This proposal is a special ordinance designating the parcel of land commonly known as 1900 North Meridian Street as an economic development target area. PROPOSAL NO. 17, 1986. This proposal is an inducement resolution authorizing certain proceedings with respect to proposed economic development bond financing for Kosene Acquisitions, Inc. in an approximate amount of $875,000. Councillor Clark reported that the project is the acquisition, renovation, installation and equipping of an existing building containing approximately 13,587 gross square feet located at 1900 North Meridian Street, Indianapolis on approximately 0.275 acres to be used by Kosene Acquisitions, Inc. or a partnership to be formed with David Kosene and Gerald Kosene as general partners and its affiliates for office space. The Economic Development Committee on January 2, 1986, recommended Proposal Nos. 16 and 17, 1986, Do Pass by a vote of 6-0. Councillor Clark moved, seconded by Councillor Gilmer, for adoption of Proposal Nos. 16 and 17, 1986. Proposal No. 16, 1986, was adopted on the following roll call vote; viz:

22 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Williams
NO NAYS
7 NOT VOTING: Dowden, Gilmer, Hawkins, Howard, Schneider, Strader, West

Proposal No. 16, 1986, was retitled SPECIAL ORDINANCE NO. 1, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 1, 1986

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-11.9 and I.C. 36-7-12 limits the use of industrial development bonds for financing economic development facilities for retail trade, finance, insurance, real estate or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on operating facilities of the same kind in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 15% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-11.9-4 indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11, I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(3) encompasses buildings, structures, sites, or other facilities that are:

(A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;

(B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or

(C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer."; and

WHEREAS, at its meeting on January 2, 1986 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcels commonly known as 1900 North Meridian Street, Indianapolis, Indiana as an Economic Development Target Area which parcels are more specifically described as:

PARCEL I

Lot No. Four (4) in Square Twenty-two (22) in Drake's Addition to the City of Indianapolis, as per plat thereof, as recorded in the Office of the Recorder of Marion County, Indiana, including all buildings and improvements thereon.

PARCEL II

Thirty-eight (38) feet by parallel lines off of the entire West end of Lot Number Six (6) in Block 22, in Drakes Addition to the City of Indianapolis, the plat of which is recorded in Plat Book 1, Page 96, in the Office of the Recorder of Marion County, Indiana

PARCEL III

Part of Lot Number Six (6) in Square Twenty-two (22) in Drake's Addition to the City of Indianapolis, the plat of which is recorded in Plat Book 1, pages 95 and 96 in the Office of the Recorder of Marion County, Indiana, more particularly described as follows to-wit:

Beginning at a point in the North line of said Lot Six (6), 120 feet West of the Northeast corner thereof, and running thence West along said North line 50 feet to a point; thence South in a line parallel with the East line of said Lot, Sixty-one (61) feet to a point in the South line of said Lot, thence East along said South line 50 feet to a point, thence North 61 feet to the place of beginning.
ALSO
120 feet by parallel lines off of the entire East end of the South 1/2 of Lot number Six (6) in Square 22 in James P. Drake's Addition to the City of Indianapolis, the plat of which is recorded in Plat Book 1, page 95, in the Office of the Recorder of Marion County, Indiana.
Subject to an easement for a private right of way over a strip of ground 10 feet in width off of the entire West end of above described tract.

now, therefore:

BE IT ORDAINED BY THE CITY-COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the parcels commonly known as 1900 South Meridian Street, Indianapolis, Indiana which are more specifically described as:

PARCEL I

Lot No. Four (4) in Square Twenty-two (22) in Drake's Addition to the City of Indianapolis, as per plat thereof, as recorded in the Office of the Recorder of Marion County, Indiana, including all buildings and improvements thereon.

PARCEL II

Thirty-eight (38) feet by parallel lines off of the entire West end of Lot Number Six (6) in Block 22, in Drakes Addition to the City of Indianapolis, the plat of which is recorded in Plat Book 1, Page 96, in the Office of the Recorder of Marion County, Indiana

PARCEL III

Part of Lot Number Six (6) in Square Twenty-two (22) in Drake's Addition to the City of Indianapolis, the plat of which is recorded in Plat Book 1, pages 95 and 96 in the Office of the Recorder of Marion County, Indiana, more particularly described as follows to-wit:

Beginning at a point in the North line of said Lot Six (6), 120 feet West of the Northeast corner thereof, and running thence West along said North line 50 feet to a point; thence South in a line parallel with the East line of said Lot, Sixty-one (61) feet to a point in the South line of said Lot, thence East along said South line 50 feet to a point, thence North 61 feet to the place of beginning.
ALSO
120 feet by parallel lines off of the entire East end of the South 1/2 of Lot number Six (6) in Square 22 in James P. Drake's Addition to the City of Indianapolis, the plat of which is recorded in Plat Book 1, page 95, in the Office of the Recorder of Marion County, Indiana.
Subject to an easement for a private right of way over a strip of ground 10 feet in width off of the entire West end of above described tract.

meet the requirement imposed by I.C. 36-7-11.9-4, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ...".

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-11.9 and I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 17, 1986, was adopted on the following roll call vote; viz:

23 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, Williams
6 NOT VOTING: Curry, Gilmer, Hawkins, Howard, Schneider, West

Proposal No. 17, 1986, was retitled SPECIAL RESOLUTION NO. 17, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 17, 1986

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "Issuer") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Kosene Acquisitions, Inc. or a partnership to be formed with David Kosene and Gerald Kosene as general partners (the "Applicant") has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire, renovate, install and equip certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities to be the acquisition, renovation, installation and equipping of an existing building containing approximately 13,587 gross square feet located at 1900 North Meridian Street, Indianapolis, Indiana on approximately 0.275 acres of land which will be used by Kosene Acquisitions, Inc. or a partnership to be formed with David Kosene and Gerald Kosene as general partners and its affiliates for office space; the acquisition, construction, installation and equipping of various site improvements at the facility; and the acquisition of machinery, equipment, fixtures and furnishings for use in the facility (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 4 at the end of one year and 11 at the end of three years) to be achieved by the acquisition, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the Issuer and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the Issuer and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, renovation, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Indianapolis, Indiana; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said Issuer take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said Issuer.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an approximate amount of $875,000 under the Act to be privately placed or a public offering with credit enhancement for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to the Applicant for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, renovation, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the Issuer by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires August 31, 1986 unless such bonds have been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a

showing of good cause by the Applicant, the Issuer by official action extends the term of this inducement resolution; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose (as defined in the Act) at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer City will thereafter sell the same to the Applicant or loan the proceeds of such financing to the Applicant for the same purpose or sell the same to the Applicant. Also certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 25-32, 1986. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission December 19, 1985." No action was taken on Proposal Nos. 25-32, 1986, by the Council; and the proposals were deemed adopted. Proposal Nos. 25-32, 1986, were retitled REZONING ORDINANCES 1-8, 1986, and read as follows:

REZONING ORDINANCE NO. 1, 1986 85-Z-189 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16
3001 NORTH COLLEGE AVENUE, INDIANAPOLIS
Narinder Singh, by James R. Nickels, requests the rezoning of 0.2 acre, being in the D-5 district, to the C-3 classification, to provide for the renovation of a gas station.

REZONING ORDINANCE NO. 2, 1986 85-Z-201 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 4
5201 EAST 96TH STREET, INDIANAPOLIS
American Aggregates Corporation, by Mark W. Gray, requests the rezoning of 28.8 acres, being in the SU-25 and A-2 (GSB) districts, to the C-S classification, to provide for asphalt mixing plants and ready mix concrete processing.

REZONING ORDINANCE NO. 3, 1986 85-Z-202 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
306 EAST COUNTY LINE ROAD, INDIANAPOLIS
Faith and Charity Assembly, Inc. request the rezoning of approximately 5 acres, being in the A-2 district, to the SU-1 classification, to provide for the construction of a church.

REZONING ORDINANCE NO. 4, 1986 85-Z-204 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5
8455 MASTERS ROAD, INDIANAPOLIS
H. J. and E. M. Retmier request the rezoning of 1.58 acres, being in the SU-9 district, to the I-3-S classification, to provide for general industrial development.

REZONING ORDINANCE NO. 5, 1986 85-Z-205 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
2001 SOUTH BRIDGEPORT ROAD, INDIANAPOLIS
Jameson Camp, Inc., by Harry F. McNaught, Jr., requests the rezoning of approximately 91 acres being in the A-2 and SU-43 districts, to the SU-7 classification, to conform zoning to its use as a charitable camp for children.

REZONING ORDINANCE NO. 6, 1986 85-Z-207 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
3661 WEST 86TH STREET, INDIANAPOLIS
G. William Armstrong, by Stephen D. Mears, requests the rezoning of 2.15 acres, being in the A-2 district, to the C-3 classification, to provide for a neighborhood retail center.

REZONING ORDINANCE NO. 7, 1986 85-Z-210, AMENDED PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
5217 MADISON AVENUE, INDIANAPOLIS
Wilson-Blazek Builders, Inc., by Michael J. Kias, requests the rezoning of 10.05 acres, being in the D-3 and C-4 districts, to the D-11 classification, to provide for a mobile home park.

REZONING ORDINANCE NO. 8, 1986 85-Z-218, AMENDED WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 11
3802 NORTH SHERMAN DRIVE, INDIANAPOLIS
EFB Development Company, Incorporated, by John W. Van Buskirk, requests the rezoning of 5.04 acres, being in the C-4 district, to the C-2 classification, to provide for the development of multi-family housing.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NOS. 774 and 775, 1985. These two proposals for rezoning ordinances were certified by the Metropolitan Development Commission on November 21, 1985. PROPOSAL NO. 774, 1985, is for Center Township, Councilmanic District No. 21; 1006, 1014 and 1018 Fletcher Avenue, Indianapolis: Calvary Tabernacle requests the rezoning of 0.688 acre, being in the C-5 district, to the SU-1 classification, to provide for additional parking for the church. PROPOSAL NO. 775, 1985, is also for Center Township, Councilmanic District No. 21, 963 English Avenue, Indianapolis: Calvary Tabernacle requests the rezoning of 0.229 acre, being in the D-8 district, to the SU-1 classification, to provide for additional parking for the church.

Councillor SerVaas asked if there were persons present who wished to address the two proposals for rezoning ordinances. He requested that all comments be kept brief.

Mr. Ron Baker, Counsel for Calvary Tabernacle, stated that an agreement had been reached with the remonstrator.

Mrs. Sheila Kennedy, Counsel for the Fountain Square Investment Place Corporation, confirmed that agreements had been reached and that the Corporation was satisfied with the new commitments.

Mr. Richard Dick, Counsel for the remonstrator, confirmed that agreements had been reached and that the new commitments represent recent negotiations.

Mr. Angelo Franceschina, Director of the Fountain Square Investment Place Corporation, thanked everyone involved for their patience.

Mr. Richard Camby, resident of the area, requested to address the Council. Councillor SerVaas granted Mr. Camby's request, explaining that comments should be brief. Instead of addressing the Council, Mr. Camby addressed the audience and indirectly questioned the members of the Calvary Tabernacle Church, asking them if they knew why they were attending the Council meeting. Mr. Camby remarked that "power corrupts and exists with numbers of people". Councillor SerVaas interrupted Mr. Camby and informed him that "the forum was not available for expanded dissertation". Mr. Camby thanked the Council for being able to state the comments.

Councillor McGrath moved, seconded by Councillor Borst, as follows:

Mr. President:

I move that Proposal No. 774, 1985, (Rezoning Docket No. 85-A-120A) be amended by conditioning the approval upon certain additional commitments of the petitioners, which are submitted to the Council, attached hereto and made part of the ordinance, effective upon certification of the additional commitments by the Metropolitan Development Commission.

I move that Proposal No. 775, 1985, (Rezoning Docket No. 85-A-120B) be amended by conditioning the approval upon certain additional commitments of the petitioners, which are submitted to the Council, attached hereto and made part of the ordinance, effective upon certification of the additional commitments by the Metropolitan Development Commission.

Councillor McGrath read the new commitments for Proposal No. 774, 1985, As Amended, which were as follows:

1. **The Petitioner agrees that it will not object to a petition by the remonstrator Mary Vinci to vacate the alley directly to the east of her property at 942 Fletcher Avenue. Petitioner further agrees that if the alley is vacated that it will enter into a recordable easement giving Mary Vinci the right to block off the alley and to utilize it as a private driveway. This covenant is subject to the agreement by the remonstrator, Mary Vinci, that she will not object to a petition by the Petitioner to vacate the alley to the north of her property. The remonstrator shall further agree that if the alley is vacated, that she will enter into a recordable easement giving Petitioner the right to use the vacated alley as a driveway.**
2. **The landscaping for the above-described lots shall be subject to the Administrator's approval.**
3. **The foregoing are subject to withdrawal of Mary Vincis' remonstrance to Petition for Rezoning in Case No. 85-Z-120A, and to settlement of Cause No. S382-1372 now pending in the Marion Superior Court, Civil Division, Room 3; and the foregoing are understood to be withdrawn if either of said conditions are not met.**
4. **The Petitioner agrees that the easement described in Paragraph 1 (one) above shall also run in favor of the successors, assigns, and other transferees of the property by Mary Vinci.**
5. **The Respondent agrees thatthe easement described in paragraph 1 (one) above shall also run in favor of the successors, assigns, and other transferees of the interest of Petitioner.**
6. **Petitioner agrees that if in order for Vinci to obtain approval to vacate the alley immediately to the east of her house it is also necessary to vacate the alley directly to the north of her property that the Petitioner will file a petition to vacate such alley.**
7. **Petitioner agrees that if the alley to the east of Mary Vinci's property is vacated that Mary and her successors, assigns, and transferees shall be entitled to park cars upon the alley property as well as use it for a driveway. Furthermore, Petitioner agrees that it will not use such vacated property in such manner that it will interfere with such use.**

Councillor McGrath read the new commitments for Proposal No. 775, 1985, As Amended, which were as follows:

1. **The Petitioner agrees that from this date forward it will not engage in any demolition, re-surfacing, construction, or other modification of real estate, or any activity which could reasonable be deemed a beginning of such activity, without first obtaining any city, county, or other permits required by law or local ordinance.**
2. **Upon adoption of rezoning Petition 85-Z-120B by the City-County Council changing the zoning classification of the real estate from a D-8 zoning classification to a SU-1 zoning classification, these commitments shall be returned to the Department of Metropolitan Development Division for recording and be made part of the Department's permanent records.**
3. **The following are subject to withdrawal of all remonstrators to Petition for Rezoning in Cause No. 85-Z-120B, and are understood to be withdrawn if such condition is not met.**

Consent was given to the amendments. The President called for public testimony at 8:02 p.m. There being no one present to testify, Councillor McGrath moved, seconded by Councillor Boyd, for adoption of Proposal Nos. 774 and 775, 1985 As Amended.

Proposal No. 774, 1985, As Amended, retitled REZONING ORDINANCE NO. 9, 1986, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
1 NOT VOTING: Schneider

Proposal No. 775, 1985, As Amended, retitled REZONING ORDINANCE NO. 10, 1986, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
3 NOT VOTING: Hawkins, Howard, Schneider

PROPOSAL NO. 856, 1985. This proposal transfers $550 from the County Auditor to the Cooperative Extension service to increase salaries below $10,000. Councillor Stewart stated that the salary increases were discussed during committee hearings for the 1986 Budget, and it was decided at that time for the increases to be granted after January 1, 1986, and effective upon the first pay period in 1986. The Community Affairs Committee on December 18, 1985, recommended Proposal No. 856, 1985, Do Pass by a vote of 6-0. The President called for public testimony at 8:06 p.m. There being no one present to testify, Councillor Stewart moved, seconded by Councillor Nickell, for adoption. Proposal No. 856, 1985, was adopted on the following roll call vote; viz:

22 AYES: Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Holmes, Journey, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, Williams
NO NAYS
7 NOT VOTING: Borst, Durnil, Hawkins, Howard, McGrath, Schneider, West

Proposal No. 856, 1985, was retitled FISCAL ORDINANCE NO. 1, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 1, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Five Hundred Fifty Dollars ($550) in the County General Fund for purposes of the Marion County Cooperative Extension Service and reducing certain other appropriations for the Marion County Auditor.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (c)(4) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring funds from the County Auditor's budget to increase salary levels to $10,000.

SECTION 2. The sum of Five Hundred Fifty Dollars ($550) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COOPERATIVE EXTENSION SERVICE	COUNTY GENERAL FUND
1. Personal Services	$550
TOTAL INCREASE	$550

SECTION 4. The said additional appropriations are funded by the following reductions:

COUNTY AUDITOR	COUNTY GENERAL FUND
1. Personal Services	$550
TOTAL REDUCTION	$550

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

4) COOPERATIVE EXTENSION SERVICE - Dept. 01

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administrator	1	16,914	16,914
Secretaries	11	20,336	120,465 121,015
Extension Agents	16	18,712	188,741
Overtime			1,500
Camp Counselors	——		25,000
TOTAL	28		$352,620 353,170

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 857, 1985. This proposal appropriates $210,000 to purchase software for reassessment for the Marion County Auditor. Councillor Cottingham moved to postpone Proposal No. 857, 1985, until the January 27, 1986, meeting of the Council. Consent was given.

PROPOSAL NO. 858, 1985. This proposal transfers $57,655 from the County Auditor to the Clerk of the Circuit Court and County Healthcare Center to increase salaries below $10,000. Councillor Cottingham stated that the salary increases were discussed during committee hearings for the 1986 Budget, and it was decided at that time for the increases to be granted after January 1, 1986, and effective upon the first pay period in 1986. The County and Townships Committee on December 18, 1985, recommended Proposal No. 858, 1985, Do Pass by a vote of 5-0. The President called for public testimony at 8:12 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Giffin, for adoption. Proposal No. 858, 1985, was adopted on the following roll call vote; viz:

23 AYES: Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, Williams
1 NAY: Durnil
5 NOT VOTING: Borst, Clark, Howard, Schneider, West

Proposal No. 858, 1985, was retitled FISCAL ORDINANCE NO. 2, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 2, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Fifty-seven Thou-

sand Six Hundred Fifty-five Dollars ($57,655) in the County General Fund for purposes of the Marion County Clerk of the Circuit Court and Marion County Healthcare Center and reducing certain other appropriations for the Marion County Auditor.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (a)(3) and (c)(3) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring funds from the County Auditor's budget to increase salary levels to $10,000.

SECTION 2. The sum of Fifty-seven Thousand Six Hundred Fifty-five Dollars ($57,655) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

CLERK OF THE CIRCUIT COURT	COUNTY GENERAL FUND
1. Personal Services	$33,876
COUNTY HEALTHCARE CENTER	
1. Personal Services	23,779
TOTAL INCREASE	$57,655

SECTION 4. The said additional appropriations are funded by the following reductions:

COUNTY AUDITOR	COUNTY GENERAL FUND
1. Personal Services	$57,655
TOTAL REDUCTION	$57,655

SECTION 5. The personnel schedules are hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(3) CLERK OF THE CIRCUIT COURT - Dept. 07

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
County Clerk	1	42,500	42,500
Chief Deputy	1	27,347	27,347
Chief Clerk	1	25,738	25,738
Sr. Admin. Asst.	2	24,707	45,707
Admin. Asst.	1	19,294	19,294
Supervisor	10	19,294	126,000
Asst. Supervisor	6	16,926	67,200
Clerk Specialist I	7	15,435	81,779
Clerk Specialist II	46	14,333	~~500,450~~ 508,990
Clerk Specialist III	52	12,040	~~508,602~~ 528,938
Temporary			46,659
Vacancy Factor			(32,870)
TOTAL	127		~~1,458,406~~ 1,487,282

(3) MARION COUNTY HEALTHCARE CENTER - Dept. 21

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administrator	1	41,368	41,368
Director of Nursing	1	33,614	33,614
Exec. Housekeeper/Laundry Manager	1	29,479	29,479
Business Manager	1	27,300	27,300
Coord. of Staff Develop.	1	25,873	25,873
Registered Dietician	1	25,873	25,873
Human Service Workers	2	25,662	47,654
Physical Plant Technicians	13	25,491	219,988
Chaplain	1	24,201	24,201
Directors of Food Service	2	20,901	40,761
Clinical Nurses	44	20,901	739,218
Office Technicians	22	18,497	2[illegible]1,[illegible] 285,944
Ancillary Technicians	4	16,083	50,426
Ancillary Assistants	6	15,683	87,407
Grooming Assistants	2	15,288	1[illegible],268 25,288
Supervisors	6	14,313	77,989
Activity Workers	7	13,384	75,035
Housekeeping/Laundry Asst.	25	11,516	2[illegible],[illegible] 253,719
Intern	1	11,172	11,172
Cooks	5	10,699	53,125
Nursing Assistants	78	9,931	7[illegible],[illegible] 762,076
Dietary Assistants	25	9,931	2[illegible],[illegible] 249,687
Dentist	1	5,390	5,390
Podiatrist	1	4,706	4,706
Overtime			35,000
Board Per Diem			2,100
Vacancy Factor			(408,879)
TOTAL	251		$2,[illegible],[illegible] 2,825,514

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 860, 1985. This proposal appropriates $371,934 for the Prosecuting Attorney and County Auditor for reimbursable grants continuing in 1986. Councillor Dowden stated that there are several grants involved, most of which concern juvenile funds. The Public Safety and Criminal Justice Committee on December 18, 1986, recommended Proposal No. 860, 1985, Do Pass by a vote of 5-0. President SerVaas called for public testimony at 8:13 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Holmes, for adoption. Proposal No. 860, 1985, was adopted on the following roll call vote; viz:

23 AYES: Boyd, Bradley, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, Williams
NO NAYS
6 NOT VOTING: Borst, Crowe, Gilmer, Howard, Schneider, West

Proposal No. 860, 1985, was retitled FISCAL ORDINANCE NO. 3, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 3, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Three Hundred Seventy-one Thousand Nine Hundred Thirty-four Dollars ($371,934) in the State and Federal Grant Fund for purposes of the Marion County Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(22) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds from reimbursable grants continuing in 1986.

SECTION 2. The sum of Three Hundred Seventy-one Thousand Nine Hundred Thirty-four Dollars ($371,934) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PROSECUTING ATTORNEY	STATE AND FEDERAL GRANT FUND
31. Personal Services	$168,475
32. Contractual Services	96,797
33. Travel	3,600
34. Equipment	7,200
35. Operating Expenses	5,201
	281,273
COUNTY AUDITOR	
31. Personal Services (Fringes)	90,661
TOTAL INCREASE	$371,934

SECTION 4. The said additional appropriations are funded by the following reductions:

	STATE AND FEDERAL GRANT FUND
Unappropriated and Unencumbered State and Federal Grant Fund	$371,934
TOTAL REDUCTION	$371,934

SECTION 5. The personnel schedule is hereby established as follows herein:

(22) PROSECUTING ATTORNEY - Dept. 25

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Dep. Pros.	7	37,941	103,065
Investigatory	2	26,000	27,367
Paralegal	2	20,488	31,500
Systems Anyl.	1	11,000	11,000
Secretary	2	18,055	13,977
Data Entry	1	6,500	6,500
Director	2	17,500	17,500
Refer. Couns.	3	16,500	30,500
Vol. Coord.	2	14,000	14,000
Scrng. Dep.	1	10,000	3,375
Vacancy Factor			(90,309)
TOTAL	26		168,475

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 861, 1985. This proposal appropriates $8,850 for the Prosecuting Attorney for the Juvenile Intake Center. Councillor Dowden stated that the appropriation is to purchase computer equipment which will be installed at the Juvenile Detention Center. The purchase has been approved by the Information Services Agency Management Board. The Public Safety and Criminal Justice Committee at its December 18, 1985, meeting recommended Proposal No. 861, 1985, Do Pass by a vote of 5-0. The President called for public testimony at 8:14 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Holmes, for adoption. Proposal No. 861, 1985, was adopted on the following roll call vote; viz:

24 AYES: Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Williams
NO NAYS
5 NOT VOTING: Borst, Howard, Schneider, Strader, West

Proposal No. 861, 1985, was retitled FISCAL ORDINANCE NO. 4, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 4, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Eight Thousand Eight Hundred Fifty Dollars ($8,850) in the Prosecutor's Diversion Fund for purposes of the Marion County Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the Prosecutor's Diversion Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(22) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds to purchase computer equipment for the Juvenile Intake Center.

SECTION 2. The sum of Eight Thousand Eight Hundred Fifty Dollars ($8,850) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PROSECUTING ATTORNEY	PROSECUTOR'S DIVERSION FUND
4. Capital Outlay	$8,850
TOTAL INCREASE	$8,850

SECTION 4. The said additional appropriations are funded by the following reductions:

	PROSECUTOR'S DIVERSION FUND
Unappropriated and Unencumbered Prosecutor's Diversion Fund	$8,850
TOTAL REDUCTION	$8,850

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 862, 1985. This proposal appropriates $1,014 for Superior Court, Civil Division, Room 4, to reclassify a position and salary. Councillor Dowden moved to postpone Proposal No. 862, 1985, until the January 27, 1986, meeting of the Council. Consent was given.

PROPOSAL NO. 863, 1985. This proposal appropriates $50,000 for the Superior Court, Juvenile Division, for additional personnel to staff a twenty-four hour

central intake unit. Councillor Dowden stated that Proposal No. 863, 1985, provides for the hiring of two additional probation officers, one to work with the detention procedure and the other to work on the Runaway Program. The $10,000 request for Character 03 is for microfilming social and legal files which has not been done for years. The $10,000 going into Character 04 is for new equipment for the Probation Department, such as typewriters, chairs and desks. The Public Safety and Criminal Justice Committee on December 18, 1985, recommended Proposal No. 863, 1985, Do Pass by a vote of 6-0. The President called for public testimony at 8:15 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Holmes, for adoption. Proposal No. 863, 1985, was adopted on the following roll call vote; viz:

23 AYES: Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, Williams
NO NAYS
6 NOT VOTING: Borst, Boyd, Durnil, Howard, Schneider, West

Proposal No. 863, 1985, was retitled FISCAL ORDINANCE NO. 5, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 5, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Fifty Thousand Dollars ($50,000) in the Juvenile Probation Fees Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the Juvenile Probation Fees Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(4) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for additional personnel to staff a twenty-four hour central intake unit.

SECTION 2. The sum of Fifty Thousand Dollars ($50,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

SUPERIOR COURT - JUVENILE DIVISION

	JUVENILE PROBATION FEES FUND
1. Personal Services	$30,000
3. Other Services & Charges	10,000
4. Capital Outlay	10,000
TOTAL INCREASE	$50,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	JUVENILE PROBATION FEES FUND
Unappropriated and Unencumbered Juvenile Probation Fees Fund	$50,000
TOTAL REDUCTION	$50,000

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(4) SUPERIOR COURT - JUVENILE DIVISION - Dept. 65
Juvenile Probation Fees Fund

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Probation	~~4~~ 6	24,679	~~60,000~~ 90,000
TOTAL	~~4~~ 6		~~$60,000~~ 90,000

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 864, 1985. This proposal transfers $28,215 from the County Auditor to the Prosecuting Attorney, Juvenile Detention Center and Superior Court, Juvenile Division. Councillor Dowden explained that the transfer is to fund salary increases for persons earning under $10,000 annually. The increases were discussed during committee hearings for the 1986 Budget, and it was decided at that time for the increases to be granted after January 1, 1986, and effective upon the first pay period in 1986. The Public Safety and Criminal Justice Committee on December 18, 1985, recommended Proposal No. 864, 1985, Do Pass by a 6-0 vote. The President called for public testimony at 8:17 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Giffin, for adoption. Proposal No. 864, 1985, was adopted on the following roll call vote; viz:

23 AYES: Boyd, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Journey, Miller, Nickell, Page, Rader, Rhodes, SerVaas,

Shaw, Stewart, Strader, West, Williams
1 NAY: Durnil
5 NOT VOTING: Borst, Bradley, Howard, McGrath, Schneider

Proposal No. 864, 1985, was retitled FISCAL ORDINANCE NO. 6, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 6, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Twenty-eight Thousand Two Hundred Fifteen Dollars ($28,215) in the County General Fund for purposes of the Marion County Prosecuting Attorney, Marion County Superior Court, Juvenile Division and the Marion County Juvenile Detention Center and reducing certain other appropriations for the Marion County Auditor.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(4, 5 and 22) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring funds from the County Auditor's budget to increase salary levels to $10,000.

SECTION 2. The sum of Twenty-eight Thousand Two Hundred Fifteen Dollars ($28,215) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PROSECUTING ATTORNEY	COUNTY GENERAL FUND
1. Personal Services	$2,200
SUPERIOR COURT, JUVENILE DIVISION	
1. Personal Services	22,686
JUVENILE DETENTION CENTER	
1. Personal Services	3,329
TOTAL INCREASE	$28,215

SECTION 4. The said additional appropriations are funded by the following reductions:

COUNTY AUDITOR	COUNTY GENERAL FUND
1. Personal Services	$28,215
TOTAL REDUCTION	$28,215

SECTION 5. The personnel schedules are hereby amended by deleting the cross-hatched portions and adding the new amounts as underlined herein:

(22) PROSECUTING ATTORNEY - Dept. 25

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Prosecutor	1	7,607	7,607
Chief Trial Deputy	1	6,500	6,500
Admin. Staff	3	27,001	60,000
Admin. Supervisor	8	27,300	90,000
Admin. Secretary	12	18,055	145,050
General Secretary	11	17,778	133,101
Computer Staff	4	15,366	35,000 37,200
Investigator	4	42,115	93,000
Law Clerk	13	16,647	95,550
Paralegal	17	20,488	225,978
Chief Counsel	1	44,215	44,215
Supv. of Professionals	8	42,115	273,000
Deputy Prosecutors	47	37,941	1,028,977
Temporary			20,000
Overtime			23,000
Vacancy Factor			(61,493)
TOTAL	129		2,212,191/2,221,685

(4) SUPERIOR COURT - JUVENILE DIVISION - Dept. 65
County General Fund

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	18,011	18,011
Administrators	3	36,698	89,316
Managers	14	26,925	298,887
Secretaries	4	14,420	47,202
Computer Operators	4	15,750	53,038
Clerk-Typists	15	13,301	113,504/134,012
Referees	5	38,002	129,005
Court Reporters	5	22,793	102,404
Bailiffs	7	17,014	95,529
Probation	61	24,679	1,005,333
Professional Staff	3	30,687	80,624
Maintenance	8	13,659	63,987 71,165
Temporary Help			12,852
Overtime			25,000
Vacancy Factor			(184,054)
TOTAL	130		1,955,698 1,978,324

(5) JUVENILE DETENTION CENTER - Dept. 53

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification

Administrator	1	28,453	28,453
Assistant Managers	5	24,451	105,822
Asst. Supervisors	6	14,536	87,003
Child Care Supervisors	69	16,401	853,422
Clerk Typist	7	13,803	80,481
Cook	9	13,500	103,186
Dir. of Nursing	1	20,848	20,748
Janitor/Maid	3	12,770	34,903
Laundry	2	10,000	20,036
Maintenance Men	5	11,654	56,426
Maint. Supervisor	1	18,599	18,599
Nurse	5	14,814	73,627
Professional	2	24,078	46,731
Recreation Director	1	17,858	17,858
Recreation Staff	4	17,345	59,421
Seamstress	1	10,000	10,000
Social Serv. Director	1	19,607	19,607
Social Worker	7	16,491	101,085
Specialist	1	15,435	15,435
Temporary			11,363
Overtime			79,400
Vacancy Factor			(33,285)
TOTAL	131		1,810,321

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 866, 1985. This proposal appropriates $245,416 for the Community Corrections Advisory Board for the Community Corrections Program for January 1 to June 30, 1986, which will be reimbursed by the State. The Public safety and Criminal Justice Committee on December 18, 1985, recommended Proposal No. 866, 1985, Do Pass by a 6-0 vote. The President called for public hearing at 8:23 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Holmes, for adoption. Proposal No. 866, 1985, was adopted on the following roll call vote viz:

27 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
2 NOT VOTING: Howard, Schneider

Proposal No. 866, 1985, was retitled FISCAL ORDINANCE NO. 7, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 7, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Hundred Forty-five Thousand Four Hundred Sixteen Dollars ($245,416) in the State and Federal Grant Fund for purposes of the Marion County Community Corrections Advisory Board and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(25) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for January 1 to June 30, 1986, to continue the Community Corrections Program which will be reimbursed by the State.

SECTION 2. The sum of Two Hundred Forty-five Thousand Four Hundred Sixteen Dollars ($245,416) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COMMUNITY CORRECTIONS ADVISORY BOARD	STATE AND FEDERAL GRANT FUND
31. Personal Services	$ 70,479
33. Travel	3,905
34. Equipment	5,000
35. Operating Expenses	155,886
	235,270

COUNTY AUDITOR	STATE AND FEDERAL GRANT FUND
31. Personal Services (Fringes)	10,146
TOTAL INCREASE	$245,416

SECTION 4. The said additional appropriations are funded by the following reductions:

	STATE AND FEDERAL GRANT FUND
Unappropriated and Unencumbered State and Federal Grant Fund	$245,416
TOTAL REDUCTION	$245,416

SECTION 5. The personnel schedule is hereby established as follows herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Professional	7	25,410	$103,119
Admin./Clerical	3	14,490	23,390
Vacancy Factor			(56,030)
TOTAL	10		$70,479

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 868, 1985. This proposal appropriates $4,475,000 for the Department of Public Works, Flood Control Division, to pay for the design and appraisal fees for various projects and the construction of the Bean Creek Project, Indiana Avenue storm sewer and the Lockfield Garden storm sewer. Councillor West moved to postpone Proposal No. 868, 1985, until the January 27, 1986, meeting of the Council. Consent was given.

PROPOSAL NO. 869, 1985. This proposal appropriates $1,970,000 for the Department of Public Works, Liquid Waste Processing Operations, for the construction of a sanitary sewer and lift station and to rehabilitate existing sewers in the Northwest Redevelopment Area. Councillor West moved to postpone Proposal No. 869, 1985, until the January 27, 1986, meeting of the Council. Consent was given.

PROPOSAL NO. 870, 1985. This proposal appropriates $1,200,000 for the Department of Public Works, Liquid Waste Processing Operations, for maintenance and refurbishment of the wastewater transportation system. Councillor West moved to postpone Proposal No. 870, 1985, until the January 27, 1986, meeting of the Council. Consent was given.

SPECIAL ORDERS - UNFINISHED BUSINESS

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 782, 1985. This proposal approves a position evaluation and classification study for Marion County and township offices and agencies. The County and Townships Committee on December 18, 1985, recommended Proposal No. 782, 1985, Do Pass As Amended by a vote of 5-0. Councillor Cottingham explained that the amendment was to delete the word "agencies" in Section 1. Councillor Cottingham moved, seconded by Councillor Holmes, for adoption. Proposal No. 782, 1985, As Amended, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams

NO NAYS
2 NOT VOTING: Howard, Schneider

Proposal No. 782, 1985, As Amended, was retitled GENERAL RESOLUTION NO. 1, 1986, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 1, 1986

A GENERAL RESOLUTION approving a position evaluation and classification study for Marion County and township offices and agencies;

WHEREAS, the City-County Council has the authority to revise personnel schedules and the authority to revise the appropriation of monies to fund said personnel schedules; and

WHEREAS, the City-County Council committees approving said personnel schedules do not have the capability of classifying over 2000 employees on a consistent and acceptable basis; and

WHEREAS, county and township elected officials and agencies continually desire to revise said personnel schedules, salary levels and personnel classifications; and

WHEREAS, most changes for at least the past five years have consisted of uniform salary percentage increases which permitted little personnel management; and

WHEREAS, federal legislation and court cases continue to alter local government historical personnel systems and policies; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves and directs that a position evaluation and classification be accomplished for county and township offices, agencies and courts. This process shall be directed and supervised by the County Personnel Board hereby created, consisting of the chairpersons of the City-County Council Public Safety and Criminal Justice Committee and County and Townships Committee, the County Auditor, the County Recorder, and one (1) representative from each of the following: Superior Court, township assessors, County Healthcare Center, Municipal Court, County Sheriff, Circuit Court and County Prosecutor's Office. The County Auditor shall be the chairperson of the board and shall provide the resources necessary to complete the position classification process for county and township employees which may be accomplished by using either county employees or by contractual agreement.

SECTION 2. The board shall review the position classification process, render decisions on employer/employee appeals of the classifications or job descriptions, determine which personnel system shall be used to grade the job descriptions and establish ranges, grades or groupings for the positions and shall report the results to the City-County Council County and Townships Committee.

SECTION 3. The board at a future date may request a separate county personnel office be established by this Council.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 854, 1985. This proposal amends the Code with regard to establishing a workmen's compensation reserve fund. The Administration Committee on December 23, 1985, recommended Proposal No. 854, 1985, Do Pass As Amended, by a vote of 6-0. Councillor Coughenour explained that the amendment was to clarify that there would be two reserve funds created: Risk Management and Liability. The Workmen's Risk Fund is for the City, and the Motor Vehicle Liability Fund is to be used by both the City and County. Councillor Coughenour added that the Department of Administration acts in the capacity of risk manager. Councillor Coughenour moved, seconded by Councillor Holmes, for adoption. Proposal No. 854, 1985, As Amended, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
3 NOT VOTING: Dowden, Howard, Schneider

Proposal No. 854, 1985, As Amended, was retitled GENERAL ORDINANCE NO. 1, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 1, 1986

A GENERAL ORDINANCE establishing certain risk management and liability funds.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 2 of the Code of Indianapolis and Marion County, Indiana, is hereby amended by adding a NEW Article IX-B to read as follows:

ARTICLE IX-B. RISK MANAGEMENT AND LIABILITY FUNDS.

Section 2-356. Risk management reserve fund created.

(a) There is hereby created a special fund, to be designated the "Risk Management reserve fund," in the division of finance, in the office on the controller. This fund shall be a continuing, nonreverting fund, with all balances remaining therein at the end of each year and no such balances shall lapse into the City or County general funds or ever be diverted, directly or indirectly, in any manner to any other uses than for the purposes of risk management associated with the responsibility of the City and County to provide workmen's compensation.

(b) The annual anticipated needs, uses and expenditures of the funds at any time in the fund shall be established by the controller and the director of the department of administration, along with a levy of taxes if needed to augment the funds each year; later additions to such special funds may be duly appropriated during each year, as approved by the City-County Council, and as provided by law.

Sec. 2-357. Motor vehicle liability reserve fund created.

(a) There is hereby created a special fund, to be designated the "The Automobile liability reserve fund," in the division of finance, in the office of the controller. This fund shall be a continuing, nonreverting fund, with all balances remaining therein at the end of each year and no such balances shall lapse into the City or County general funds or ever be diverted, directly or indirectly, in any manner to any other uses than for the purposes of City or County liability arising from accidents involving City or County motor vehicles.

(b) The annual anticipated needs, uses and expenditures of the funds at any time in the fund shall be established by the auditor, controller and the director of the department of administration, along with a levy of taxes if needed to augment the funds each year; later additions to such special funds may be duly appropriated during each year, as approved by the City-County Council, and as provided by law.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 855, 1985. This proposal amends the Code with regard to increasing taxicab fares. The Administration Committee on December 23, 1985, recommended Proposal No. 855, 1985, Do Pass As Amended, by a 5-1 vote. Councillor Coughenour explained that during the committee meeting Councillor Curry had directed questions regarding paragraph three of Proposal No. 855 to an employee of the Controller's Office and that Councillor Curry has yet to receive answers to questions asked at the committee meeting. Councillor Coughenour moved, seconded by Councillor Rhodes, to postpone Proposal No. 855, 1985, until the January 27, 1986, meeting of the Council.

President SerVaas granted Mr. Richard Hunt (President of Indianapolis Yellow Cab, Inc.) an opportunity to speak briefly to the Council. Mr. Hunt urged passage of Proposal No. 855, 1985, saying that the increase in fares is needed because of increased costs and inability to secure insurance in the taxicab industry. In addition, there is a time restraint on setting the taxicab meters.

Councillor Curry clarified that his concern with Proposal No. 855, was with regard to the cost of gasoline (rationale for $1.50 charge). Councillor Coughenour stated that more impact comes from insurance rates rather than gasoline rates.

The President called for a voice vote on the the motion to postpone. After hearing the voice vote, the President declared that the Nays were in the majority.

Councillor Durnil moved, seconded by Councillor Coughenour, for adoption. Proposal No. 855, 1985, As Amended, was adopted on the following roll call vote; viz:

20 AYES: Bradley, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Gilmer, Hawkins, Holmes, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West
6 NAYS: Boyd, Curry, Giffin, Journey, Page, Williams
3 NOT VOTING: Borst, Howard, Schneider

Proposal No. 855, 1985, As Amended, was retitled GENERAL ORDINANCE NO. 2, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 2, 1986

A GENERAL ORDINANCE providing for taxicab fare increases.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 17-638 "Fares", is hereby amended by inserting the words underlined and deleting the words crosshatched to read as follows:

(g) Schedule of rates. The charge for taxicab services shall be as follows:

1) ~~Eighty cents ($0.80)~~ One dollar and twenty-five cents ($1.25) for the first ~~one-eighth (1/8)~~ one-fifth (1/5) mile. When the controller has determined that the average retail cost of gasoline has reacned one dollar and fifty cents ($1.50) per gallon, the charge for taxicab services shall automatically change to ~~ninety cents ($0.90)~~ one dollar and twenty cents ($1.20) for the first ~~one-sixth (1/6)~~ one-sixth (1/6) mile.

2) ~~Ten cents ($0.10)~~ Twenty cents ($0.20) for each additional ~~one-eighth (1/8)~~ one-fifth (1/5) mile; ~~and fifteen cents ($0.15) for each one (1) minute of waiting time over the first three (3) minutes as herein specified.~~ When the controller has determined that the average retail cost of gasoline has reached one dollar and fifty cents ($1.50) per gallon, the charge for additional mileage shall be ~~ten cents ($0.10) for each additional one-sixth mile~~ twenty cents ($0.20) for each additional one-sixth (1/6) mile. ~~Fifteen cents ($0.15)~~ Twenty cents ($0.20) may be charged for each one (1) minute of waiting time over the first three (3) minutes as here in before specified.

3) ~~Twelve dollars ($12.00)~~ Fifteen dollars ($15.00) per hour for the use at an hourly rate; provided that there shall be an additional charge of ~~eighty cents ($0.80)~~ one dollar ($1.00) per mile for each mile in excess of twelve (12) miles driven during any

one (1) hour. When gasoline retail costs reach one dollar and fifty cents ($1.50) per gallon, the charge for additional miles in excess of twelve (12) miles driven during any one (1) hour shall be ~~thirty cents ($0.30)~~ one dollar and twenty cents ($1.20) per mile.

4) Provided that the minimum for any fare originating from Indianapolis International Airport shall be ~~two dollars and fifty cents ($2.50)~~ three dollars and fifty cents ($3.50).

5) When the city controller has determined that the average retail cost of gasoline has reached one dollar and eighty cents ($1.80) per gallon, a thirty-cent ($0.30) fuel surcharge may be charged per trip and added to meter flag charges.

SECTION 2. This ordinance shall be in full force February 1, 1986, and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 865, 1985. This proposal authorizes changes in the personnel schedule of the Marion County Sheriff. Councillor Dowden explained that Proposal No. 865 corrects the base salary of probationary deputies to reflect the contract signed in 1984. The Public Safety and Criminal Justice Committee on December 18, 1985, recommended Proposal No. 865, 1985, Do Pass by a vote of 6-0. Councillor Dowden moved, seconded by Councillor Shaw, for adoption. Proposal No. 865, 1985, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
4 NOT VOTING: Cottingham, Gilmer, Howard, Schneider

Proposal No. 865, 1985, was retitled FISCAL ORDINANCE NO. 8, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 8, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) authorizing changes in the personnel compensation schedule (Section 2.01) of the Marion County Sheriff.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY' INDIANA:

SECTION 1. Section 2.01 (a)(7) of City-County Fiscal Ordinance No. 87, 1985, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(7) COUNTY SHERIFF - Dept. 18

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Sheriff	1	20,750	20,750
Executive Officer	1	39,375	39,375
Deputy Chief	5	37,375	186,375
Major	5	32,025	160,125
Captain	12	28,189	331,848
Lieutenant	32	26,222	825,952
Sergeant	93	24,393	2,258,040
Corporal	52	23,099	1,201,148
Deputy 3rd Year	~~241~~ 229	22,582	~~5,442,262~~ 5,234,074
Deputy 1st Year	12	17,349	208,188
Admin. Assistant	1	25,659	25,659
Civil Major	1	22,780	22,780
Civil Captain	1	20,357	20,357
Civil Lieutenant	2	18,698	37,396
Civil Sergeant	9	16,506	148,554
Civil Special Deputy	28	14,678	410,984
Correct. Officer 3rd yr.	41	19,110	767,676
Correct. Officer 2nd yr.	75	18,018	1,325,688
Correct. Officer 1st yr.	2	16,926	33,852
Crime Watch Coordinator	1	17,596	17,596
Chaplain	2	19,492	37,924
Executive Secretary	2	18,346	31,110
Division Secretary	5	11,552	57,760
Clerk/Typist	36	14,828	389,913
Mechanic	9	20,357	167,734
Attendant	7	11,800	82,600
M.C.L.E. Pension			1,638,351
Insurance			664,675
Merit Board			1,050
Reserve Salaries			700
Temporary Salaries			52,500
Overtime/Shift Differential			919,000
Professional			24,045
Clothing Allowance			36,000
Longevity			353,760
Educational Bonus			98,500
Disparity Pay			106,079
TOTAL	664		$17,938,118

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President recessed the City-County Council for purposes of convening the Fire Special Service District Council at 8:46 p.m. A quorum being present, the President called the Fir Special Service District Council to order at 8:46 p.m.

SPECIAL SERVICE DISTRICT COUNCILS

FIRE SPECIAL SERVICE DISTRICT

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 784, 1985. This proposal amends the Code with regard to the Fire Merit Ordinance. It was sent back to Committee for further study by Consent at the December 16, 1985, meeting of the Council because there were questions raised at the Council meeting concerning the membership of the Fire Merit Board. Specifically, the questions concerned the wording in the new ordinance which stated that members of the Fire Merit Board may be residents of Marion County (the language in for former ordinance specifying that members of the Board were to be residents of the Fire Special Service District). On January 3, 1986, the Public Safety and Criminal Justice Committee recommended Proposal No. 784, 1985, Do Pass As Amended, by a vote of 5-2-1. Councillor Dowden stated that there were additional amendments proposed at the Committee's meeting but all failed due to a lack of support.

Councillor West moved, seconded by Councillor Journey, to amend Sec. 2. (a) of Proposal 784 by removing the cross-hatching over "~~the special service district~~" and deleting "consolidated city" and Sec. 2. (c) by removing the cross-hatching over the following sentences: "~~Each member of the merit board shall be a resident voter of the fire special service district. In the event a vacancy occurs on the merit board, the director shall designate a replacement to serve the unexpired term. A member of the merit board may be reappointed for successive terms.~~"

The President called for a voice vote on the amendment. He then determined that a roll call vote should be taken because the voice vote was unclear. Councillor West's motion to amend was carried by a vote of 14-12 on the following roll call vote; viz:

14 AYES: Borst, Boyd, Cottingham, Crowe, Durnil, Hawkins, Journey, Page, Rhodes, SerVaas, Stewart, Strader, West, Williams
12 NAYS: Bradley, Clark, Coughenour, Curry, Dowden, Giffin, Gilmer, Holmes, McGrath, Miller, Nickell, Rader
3 NOT VOTING: Howard Schneider, Shaw

Councillor West moved, seconded by Councillor Journey, for adoption. Proposal No. 784, 1985, As Amended, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
2 NAYS: Gilmer, Holmes
2 NOT VOTING: Howard, Schneider

Proposal No. 784, 1985, As Amended, was retitled Fire Special Service District General Ordinance No. 1, 1986, and reads as follows:

FIRE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 1, 1986

A GENERAL ORDINANCE OF THE FIRE SPECIAL SERVICE DISTRICT concerning a merit system for members of the Indianapolis Fire Department.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 1 of Part III of Appendix A of the Code of Indianapolis and Marion County, Indiana, is hereby amended by inserting the words underlined and deleting the words crosshatched to read as follows:

Sec. 1. Chief.

(a) The director of public safety shall appoint a chief of the ~~consolidated city fire force~~ Indianapolis Fire Department who shall serve at the pleasure of the director. The chief shall be selected from ~~those holding~~ members of the department who hold the permanent merit rank of ~~district chief~~ captain or above ~~with the force~~ on the basis of prior training and experience, and shall have ~~served~~ a minimum of ten (10) years continuous service ~~on~~ with the ~~force~~ department.

(b) The chief shall have general charge of the daily operations of the ~~consolidated city fire force~~ department and may, with the approval of the director of the department of public safety, appoint ~~such~~ any number of executive assistants who shall hold the temporary rank and title of assistant chief, deputy chief, or division chief, ~~of the consolidated city fire force~~ as he deems necessary to allow him to efficiently discharge his executive duties. The chief shall select ~~the division chief~~ these executive assistants from among those holding the permanent merit rank of captain or above in the ~~force~~ department ~~and shall select temporary deputy and division chiefs from among those holding the permanent rank of district chief in the force. All appointments of division chief shall be subject to the approval of the merit board~~. The appointed ranks of assistant chief, deputy chief, and division chief shall be temporary, and each executive assistant shall retain his permanent merit rank, unless promoted in accordance with the merit system.

SECTION 2. Sec. 2 of Part III of Appendix A of the Code of Indianapolis and Marion County, Indiana, is hereby amended by inserting the words underlined and deleting the words crosshatched to read as follows:

Sec. 2. Fire merit board.

(a) There shall be established a ~~consolidated city~~ civilian fire merit board which shall consist of five (5) members who shall be appointed by the director. The director shall appoint members to the merit board from among residents ~~of the~~ of the fire special service district and no member appointed to the merit board shall be a member of the ~~consolidated city fire police~~ department or hold elective or appointive office in either a city, town, township, county or ~~the~~ state government. All appointments to the merit board shall be for a term of ~~four (4)~~ two (2) years and all persons appointed shall serve during their respective terms and until their respective successors shall be appointed and qualified. Any member of ~~said~~ the merit board may be removed by the director with or without cause without right of hearing. In the event a vacancy occurs on the merit board, the director shall designate a replacement to serve the unexpired term. A member of the merit board may be reappointed for successive terms.

(b) ~~Insofar as practicable, the~~ The director shall endeavor to appoint to the merit board one experienced person from each of the following fields:

~~(1)~~ 1. Professional education;

~~(2)~~ 2. Business administration, ~~police~~ or public administration ~~or criminology~~;

~~(3)~~ 3. Personnel administration;

~~(4)~~ 4. Medicine or psychiatry;

~~(5)~~ 5. Law. This member shall be an attorney, in good standing, admitted to the bar and engaged in the general practice of law in the ~~S~~state of Indiana.

The chief of the ~~consolidated city fire police~~ department shall be an ex officio member of the merit board without voting power.

(c) Each member of the merit board shall be a resident voter of the fire special service district. In the event a vacancy occurs on the merit board, the director shall designate a replacement to serve the unexpired term. A member of the merit board may be reappointed for successive terms. The merit board shall ~~set~~ establish rules for ~~the~~ its ~~government of the merit board and~~ operation. ~~Included in said~~ Included in such rules shall be the time and place for ~~the~~ holding ~~of~~ regular monthly meetings and such special meetings throughout the year as may be deemed necessary to transact its business. Each year the merit board, with the concurrence of the director, shall select from its members a president, vice-president and secretary.

(d) The merit board shall administer and supervise the merit system ~~and shall supervise all appointments of persons to the consolidated city fire police in conformity with the merit selection and appointment procedure created~~ established by this appendix. ~~and other applicable statutes.~~

SECTION 3. Sec. 3 of Part III of Appendix A of the Code of Indianapolis and Marion County, Indiana, shall be amended by inserting the words underlined and deleting the words crosshatched to read as follows:

Sec. 3. Merit selection and ~~A~~appointment ~~to the fire~~ procedure.

(a) Any person, including ~~a~~ persons seeking reappointment or reinstatement, shall be appointed to the ~~consolidated~~ city fire ~~force~~ department ~~only~~ in ~~conformity~~ accordance with the ~~following~~ merit selection and appointment procedure created by this section and such rules and regulations as may be established by the merit board in accordance with the provisions of this section~~,~~ ~~which~~ Such rules and regulations may change the order of the procedure but not the substance of the ~~procedure~~ requirements ~~as~~ established by this section. Appointment and reappointment to the department shall be made without regard to an applicant's political party preference or activity.

(b) Any resident ~~citizen~~ of the ~~United States~~ State of Indiana of the age of twenty-one (21) years or above and not over the age of thirty-five (35) having at least a high school education or equivalent is eligible to make application to become a member of the ~~force~~ department; however, ~~the age requirement does not apply to a member of the force who has previously been employed therein. In time of national emergency, when the amount of eligible applicants is at a minimum as declared by the merit board and the mayor, the age limit imposed by this section shall be increased to thirty-seven (37) years~~ each applicant must meet minimum fitness/medical standards adopted by the department and continue to meet minimum fitness/medical standards, as a condition of employment, while serving as a member of the Department. The department shall develop job-related minimum standards with the assistance of an independent consultant in order to meet applicable federal and state guidelines. Applicants are required to be a resident of the state of Indiana ~~in which the force is established~~ in order to be appointed ~~apply for appointment~~ to the department. All individuals appointed or reappointed to the department must establish residency in Marion County within one (1) month of such appointment or reappointment. Applicants shall not have been convicted of an offense which is a felony under Indiana law". Applicants must obtain an application form from the personnel ~~section~~ branch and must comply with the following additional requirements:

(1) Applicants ~~shall undergo~~ must pass a complete physical examination and ~~have~~ a psychological ~~and/or psychiatric~~ examination in accordance with state law ~~at the expense of the applicant. Such~~ The psychological ~~or psychiatric~~ examination shall be given by an individual approved by the state board of examiners in psychology or the state board of medical registration. ~~or if~~ If a written psychological examination is administered, such examination shall be approved by the state board of examiners in mental health or the state board of medical registration, in accordance with psychological examinations approved by the PERF board in consultation with the commissioner of mental health. Applicants may be required to pay up to one-half (1/2) of the costs of the required physical and psychological examinations, in accordance with applicable departmental rules.

(2) Applicants ~~shall have~~ must pass a written examination to evaluate both aptitude and intellectual capacity for fire work.

(3) Applicants ~~shall~~ must ~~attend the fire agility school~~ pass a job-related agility test.

(4) Applicants ~~s~~shall have an structured oral interview ~~with~~ as established by the fire merit board.

The rules and procedures for the above requirements shall be set by the ~~merit board~~ chief of the department with the approval of the ~~chief of the department~~ merit board.

(c) The personnel ~~section~~ branch shall prepare a ~~final~~ list of those applicants eligible for appointment ranked in order of their total combined score. The written examination shall ~~not be less~~ constitute no more than fifty (50) percent of the applicant's total eligibility score. Prior to the creation of the eligibility list, the personnel branch, with approval of the merit board, shall establish the weight of each of the components of the applicant process.

(d) Beginning with the ~~highest scoring~~ applicant having the highest eligibility score on the eligibility list, the ~~fire police~~ department shall conduct a background investigation into the personal history and character of the applicant. Any information indicating that the applicant has engaged in any conduct or activities ~~that~~ which would warrant the disqualification of the applicant from appointment to the ~~force~~ department shall ~~be~~ be forwarded to the chairman of the personnel ~~section~~ branch and shall be made a part of the applicant's file. The file shall be presented by the chairman of the personnel branch to the merit board which shall determine whether said conduct or activities are such as to disqualify the applicant for appointment.

(e) Final eligibility lists prepared as the result of an applicant screening process shall be in effect for two (2) years or until a new eligibility list for the next process is final, whichever occurs sooner. ~~Except as otherwise provided in this subsection, when an applicant for original appointment reaches his thirty-sixth birthday, his name is automatically removed from the list of eligibles. All persons in the eligible list shall continue on said list for two (2) years after which they must apply as an applicant; however, those not having previously served in the consolidated city fire police must be with the eligible list.~~ The merit board shall establish procedures for the management of the final eligibility list.

Any applicant who personally or through any other person solicits any member of the merit board to favor his appointment or reinstatement to the ~~force~~ department shall be thereby rendered ineligible for ~~to~~ any such appointment.

SECTION 4. Sec. 4 of Part III of Appendix A of the Code of Indianapolis and Marion County, Indiana, is hereby amended by inserting the words underscored and deleting the words crosshatched to read as follows:

Sec. 4. Vacancies; training ~~school~~ academy for ~~probationers~~ recruits; probationary period.

(a) The chief shall appoint ~~in the probationary rank of firefighter~~ as recruit trainees such applicant or applicants as are necessary to fill any vacancies which exist in the ~~force~~ department. Eighty (80) percent of said vacancies to be appointed at one time by the chief shall be filled by taking the ~~highest~~ applicant having the highest score on the final eligibility list and proceeding down the list in order; ~~then~~ the chief shall fill the remaining twenty (20) percent of the vacancies by selecting any person remaining on the final eligibility list. In selecting candidates, consideration shall be given to I.C. 36-8-4-10. ~~An appointment of a person shall be made within regard to the numbers of the force being equally divided politically. Each such person so appointed to the force shall be on probation for a period of one year of actual service from the date of this appointment. During the probationary period, the chief may discharge or voluntarily suspend a probationer for cause without right to any hearing before the merit board.~~

~~The chief, with approval of the merit board, shall organize and maintain a fire training school for probationers.~~ Recruit trainees shall be assigned to the fire training academy for a training course prescribed by the chief with the approval of the merit board.

No ~~probationer~~ recruit trainee shall be assigned to regular active duty until he has attended and successfully completed the training course so prescribed ~~by the chief with the approval of the merit board~~. Failure to complete the ~~school~~ course successfully shall result in ~~the probationer's~~ dismissal from the ~~force~~ department. After completing the training course, the ~~probationer~~ recruit trainee shall be elevated to the probationary rank of firefighter and shall ~~serve~~ be assigned ~~the minimum period of the probationary period and~~ to regular active duty. The probationary period shall last for one year of actual service from the date of the recruit trainee's graduation from the training academy. Each firefighter ~~and~~ shall be evaluated ~~quarterly~~ monthly during this period by his immediate supervisor pursuant to the evaluation system provided for in this appendix.

The appointment of the ~~probationer~~ firefighter becomes permanent when he has successfully completed the one-year probationary period.

(b) While an individual is in the status of recruit trainee or probationary firefighter, the chief may terminate or temporarily suspend an individual for cause, without right to any hearing before the merit board.

(c) The personnel ~~section~~ branch, with the approval of the director, shall be authorized to conduct such recruiting and publicity campaigns in any county of this state as it may determine to be necessary to attract an adequate number of qualified persons to become members of the ~~force~~ department.

SECTION 5. Sec. 5 of Part III of Appendix A of the Code of Indianapolis and Marion County, Indiana, is hereby amended by inserting the words underscored and deleting the words crosshatched to read as follows:

Sec. 5. Retirement.

A member of the fire ~~force~~ department shall be required to retire from the ~~force~~ department no later than the day of his ~~sixty-fifth~~ seventieth birthday or upon his/her failure to meet minimum medical/fitness standards adopted by the department. Such minimum medical/fitness standards shall be job-related and established with the assistance of an independent consultant to the department.

SECTION 6. Sec. 6 of Part III of Appendix A of the Code of Indianapolis and Marion County, Indiana, is hereby amended by inserting the words underscored and deleting the words crosshatched to read as follows:

Sec. 6. Rules and ~~R~~regulations of the ~~force~~ department.

(a) Within the limits of this appendix, the chief, with the approval of the director, shall prescribe, adopt an put into effect such rules and regulations for the government of the ~~force~~ department as, from time to time, he deems appropriate. Within the limits of this appendix, the chief, with the approval of the merit board, shall establish a classification of ranks, grades and positions in the ~~force~~ department and shall designate the authority and responsibilities of each rank, grade and position. The chief shall have authority to assign ~~and~~ or reassign any member of the ~~force~~ department to serve at any fire station or headquarters, within the limits of the appendix, and to perform such duties as he shall designate, ~~provided~~ provided such ~~duties are in accordance with the member's rank~~ grade and ~~position~~ assignment results in no decrease in the firefighter's merit rank and provided, the firefighter's minimum salary is commensurate with his merit rank. The chief shall be authorized to make maximum use of civilian employees in any position in the ~~force~~ department so as to release ~~firemen~~ firefighters to perform essential ~~force~~ department functions.

(b) Consistent with the terms of Section 7(a) the chief, with the approval of the director, may establish a position classification system and a scale of compensation for various firefighters in the Department. The compensation so fixed shall be based on the rank held by the firefighter, the length of service of the firefighter, the job performance of the firefighter, and the special technical competence of the job assignment of the firefighter. Any position pay granted to a firefighter shall remain in effect only while such firefighter is in such position. The scale of compensation shall be required to apply uniformly to all firefighters similarly situated and there shall be no decrease in the firefighter's merit rank and minimum salary commensurate with the rank.

SECTION 7. Sec. 7 of Part III of Appendix A of the Code of Indianapolis and Marion County, Indiana, is hereby amended by inserting the words underlined and deleting the words crosshatched to read as follows:

Sec. 7. Merit promotion system.

(a) There shall be established a ~~consolidated city fire~~ merit promotion system which shall be administered in accordance with rules and regulations adopted by the merit board. This merit promotion system shall apply to ~~A~~all promotions ~~of members of the force~~ to the ranks of lieutenant, captain and district chief. ~~shall be made in conformity with the promotion system, except in the case of~~ It shall not apply to the appointment of the chief by the director ~~and/or~~ or to the appointment of assistant chiefs, deputy chiefs and division chiefs ~~and district chiefs~~ by the chief. Within the limits of this appendix, the chief, with the approval of the merit board, shall set standards for promotion in conformity with the most widely approved standards of comparable fire departments, and shall establish reasonable prerequisites of training, education and experience for each rank, grade and position in the department.

(b) The following eligibility requirements are established for all individuals seeking promotion within the Department:

Private to Lieutenant: To be eligible for participation in the promotion process to lieutenant, an individual must have completed five (5) years continuous service as a sworn member the Department.

Lieutenant to Captain: To be eligible for participation in the promotion process to captain, an individual must have served two (2) years in the rank of lieutenant.

Captain to District Chief: To be eligible for participation in the promotion process to district chief, an individual must have served two (2) years in the rank of captain.

In determining years of service for promotion eligibility to the next merit rank, all time served from the candidate's date of appointment or date of rank to the date the promotion process begins shall be considered. The Merit Board shall resolve any issue relating to the determination of a firefighter's years of service. A member shall be promoted only to the next highest rank.

(c) The Merit Board, in conjunction with the Chief of the Department, shall establish process phases and procedures for use in selecting candidates for promotion to the various ranks. The Board may use the services of professional consultants from outside the Department to assist in developing and administering the process. The process phases shall be established in conformity with standard psychometric procedures, federal and state guidelines relating to selecting methods, equal employment

opportunity laws, and generally accepted standards for fire departments. The process may include such phases as a written examination, structured interviews, performance evaluations, and/or assessment center techniques, as structured to accommodate the various rank levels.

(d) Promotions shall be made by the Chief of the Department with the approval of the Merit Board. Such promotions shall be made to position vacancies identified by the Chief and designated to be filled by the Chief and the Director of Public Safety. In making final selections for promotion, the Chief shall promote the candidate receiving the highest promotion score who, in the opinion of the Chief and Merit Board, is best qualified for the position.

(e) All promotions to the ranks of lieutenants, captain and district chief shall be made in accordance with this merit system, without regard to a candidate's politican party preference or activities. Any member of the department who personally or thorough any other person solicits any member of the merit board to favor his promotion shall be thereby rendered ineligible for any such promotion.

(f) There shall be no acting or temporary ranks.

SECTION 8. Sec. 8 of Part III of Appendix A of the Code of Indianapolis and Marion County, Indiana, is hereby amended by inserting the words underscored and deleting the words crosshatched to read as follows:

Sec. 8. Evaluations.

The chief, with the approval of the merit board, and with the assistance of the personnel ~~section~~ branch, shall formulate and establish a system for the evaluation of the performance of each member of the ~~force~~ department. The personnel ~~section~~ branch shall maintain a record of all the evaluations of each member under this system.

SECTION 9. Sec. 9 of Part III of Appendix A of the Code of Indianapolis and Marion County, Indiana, is hereby amended by inserting the words underscored and deleting the words crosshatched to read as follows:

Sec. 9. Discipline.

(a) The fire chief shall have the ultimate authority to discipline all members of the fire department. However, that authority may be delegated by the chief in accordance with the provisions contained in this section. The authority of the chief to discipline shall be subject only to the ~~firefighter's~~ firefighter's right of appeal to the fire merit board as provided herein.

(b) All disciplinary matters within the department shall be based on one or more of the following infractions:

(1) Violation of any rule, regulation, or order of the department;

(2) Any breach of discipline;

(3) Insubordination;

(4) Neglect of duty;

(5) Immoral conduct;

(6) Conduct unbecoming a ~~fireman~~ firefighter;

(7) Substandard performance;

(8) Violation, with the determination by the chief ~~based on a preponderance of the evidence~~ of any federal, state or local law; and

(9) Failure to cooperate or be truthful.

(c) ~~Pending a disciplinary investigation and hearing~~ After an administrative review involving the above infractions, the chief may suspend, without a hearing, of any kind and with or without pay, any member of the fire department. ~~If the suspension is without pay, it shall not exceed ten (10) days. Any suspension pending hearing shall be subject to reinstatement with pay by the chief. Whenever an officer is found not guilty of any infraction, any payment that may have been due to a suspension shall be paid to him.~~ for up to six (6) months. Any firefighter suspended by the chief for greater than eighty (80) working hours shall have the right to a hearing before the fire merit board.

(d) The delegation by the chief of the authority to discipline shall not exceed the following:

(1) any deputy or assistant chief may suspend any subordinate firefighter for up to a total of eighty (80) working hours, with or without pay, which suspension shall be reviewed by the disciplinary board of district chiefs, and ultimately reviewed by the chief. The suspended firefighter may be subject to reinstatement with pay by the chief at any time;

(2) any district chief may suspend any subordinate firefighter for up to a total of twenty-four (24) working hours, with or without pay, which suspension shall be reviewed by the disciplinary board of district chiefs, and ultimately reviewed by the chief. The suspended firefighter may be subject to reinstatement with pay by the chief at any time.

~~(b)~~ (e) ~~The~~ A discipline board of district chiefs, referred to in this section as the disciplinary board, shall ~~advise the chief in matters~~ assist the chief in departmental disciplinary matters. The board shall be subordinate and advisory to the chief an shall consist of three (3) member officers with the permanent merit rank of district chief. ~~Each district chief shall be selected from the working shift in the selected hearing day.~~ Board members shall be selected at random and shall serve as a board for a term not to exceed six (6) months. A new board shall be empanelled every six (6) months. ~~The day of the hearing shall be determined by a random selection made by a department chaplain from a lot consisting of the five (5) days immediately following the date the chaplain makes the random selection. A hearing may not be held sooner than twelve (12) hours after the hearing date is selected.~~

(1) All disciplinary matters shall go before the disciplinary board for ~~investigation~~ review and possible hearing except in cases where the direct ~~delegated~~ authority of the chief to discipline without a hearing is involved. ~~These matters may be referred to the board in writing by any division.~~ However, the chief may refer any disciplinary matter to the board for review.

(2) Following the suspension of a firefighter by the chief for a period greater than eighty (80) working hours, or any suspension of a firefighter by an assistant chief, deputy chief, division chief, or district chief, the chief shall refer such suspensions

to the disciplinary board for review. After the completion of their review, the disciplinary board may:

a. Approve the disciplinary action taken;

b. Recommend an alternative disciplinary action; or

c. Recommend that the chief order an investigation of the incident.

(3) If the chief determines that an investigation is necessary, he shall appoint a firefighter to gather all of the pertinent facts and to investigate the events surrounding the suspension. The results of that investigation shall be reported to the chief, to the disciplinary board and to the chairman of the personnel branch for inclusion in the firefighter's personnel record. ~~On all matters coming before the board, the board shall, after conducting an investigation,~~ The disciplinary board shall reduce ~~its~~ the investigative report into written findings of facts and recommendations. The recommendations shall include a decision as to whether or not disciplinary charges should be placed against ~~any fireman~~ the firefighter and, if so, what charges. A copy of these findings and recommendations shall then be sent to the department of public safety as well as to the ~~fire~~ chief. ~~and to the chairman of the personnel branch for inclusion in the firefighter's personnel record.~~

(4) After receiving the findings, the chief, or his designee if the chief so determines, may cause ~~any member of the fire department~~ the firefighter to be brought before the disciplinary board for a hearing based upon any charges, including those charges recommended by the board. However, the chief, in his discretion, may also cause the firefighter to appear directly before the merit board for a hearing. ~~The board shall conduct a hearing on the charges referred to the board by the chief or his designee.~~

(5) Any ~~fireman so charged~~ firefighter subject to a hearing before the disciplinary board shall be notified in writing of the charges and of the time and date of the hearing. Such notice must be given by the board at least five days prior to such hearing. In addition, the ~~fireman~~ firefighter has the right to have witnesses subpoenaed by the disciplinary board to testify in his behalf upon forty-eight (48) hours' advance notice to the board. If a firefighter requests that witnesses be subpoenaed, he shall provide a list of such witnesses to the board and to the chairman of the personnel branch, who shall prepare and deliver the subpoenas on behalf of the board. All testimony ~~before the board~~ at this hearing shall be under oath. Any ~~fireman~~ firefighter appearing ~~before the board~~ at this hearing, whether as an accused or as a witness, shall cooperate fully with the disciplinary board and answer all questions truthfully and directly. In such hearings, and pursuant to departmental policy, the firefighter shall have the right to have counsel present.

(6) The hearing before the disciplinary board shall be conducted in accordance with written directives of the chief. The disciplinary board shall, by a majority vote, make a finding of guilty or not guilty and reduce it to writing. If the finding is guilty, the board shall make its recommendations for punishment. The findings and recommendations shall then be referred to the chief or his designee for his determination and shall be made available to the accused ~~fireman~~ firefighter.

~~For the purpose of all hearings before the chief, the administrative board of district chiefs and the merit board, each respectively shall have subpoena power enforceable by the district court of superior jurisdiction.~~

~~(b)~~ (7) After receiving the findings and recommendations, the chief or his designee may, with or without hearing, either concur with the disciplinary board or may reverse the board in full or in part. After making his determination, the chief or his designee may:

~~(1)~~ a. Suspend the ~~fireman~~ firefighter without pay for up to six (6) months. If the suspension does not exceed a total of ~~ten (10) days~~ eighty (80) working hours, suspension shall be without the right of appeal to the fire merit board. That portion of any suspension exceeding a total of ~~ten (10) days~~ eighty (80) working hours may be appealed to the fire merit board within thirty (30) calendar days;

~~(2)~~ b. ~~May~~ Demote the ~~officer~~ firefighter in rank; however, any demotion may be appealed to the fire merit board within thirty (30) calendar days;

~~(3)~~ c. ~~May~~ Recommend to the merit board that the ~~officer~~ firefighter be ~~discharged~~ terminated, in which case the merit board shall consider such a recommendation in the same manner as an appeal of a chief's determination for suspension or demotion;

~~(4)~~ d. ~~May verbally or in writing~~ Reprimand the ~~fireman~~ firefighter verbally or in writing;

~~(5)~~ e. ~~May~~ Reinstate with pay any ~~fireman~~ firefighter who has been previously pended without pay.

~~(d) The chief may delegate the authority to discipline but that authority shall not exceed the following if that discipline is within hearing:~~

~~(1) Any deputy chief may suspend without hearing any fireman for a total of ten (10) days without pay pending an investigation and hearing of the disciplinary board. With the officer suspended subject to reinstatement with pay by the chief or any vice chief.~~

~~(2) Any officer from the chief down to and including positions within the rank of district chief may suspend and subordinate without hearing and within ten (10) period of twenty-four (24) working hours.~~

~~The chief may delegate to any deputy chief his authority to discipline.~~

~~(e) A written report of every suspension under subsection (d) of this section shall be sent to the disciplinary board of district chiefs by the suspending officers within three (3) days after said suspension. Upon request by the suspended officer or upon the discretion of the disciplinary board, the board shall conduct an investigation of the matter and shall reflect its findings and recommendations to the chief as well as the officer in question. The chief may reinstate the officer with or without pay.~~

(8) A copy of ~~all~~ the findings of fact and recommendations of the disciplinary board as well as the chief's determination shall be made a permanent part of the subject ~~fireman's~~ firefighter's ~~personal~~ personnel record. A copy of all of these findings of fact and recommendations ~~of the board~~ as well as the Chief's determination shall also be referred to the director of the department of public safety within fifteen (15) days.

(f) Appeals to the merit board shall be handled in the following manner:

(1) Any member of the fire department may appeal the following to the fire merit board within thirty (30) calendar days:

(1) a. That portion of any suspension without pay exceeding ten (10) days eighty (80) working hours;

(2) b. any demotion in rank.

(2) The hearing before the merit board shall be an administrative hearing, shall be de novo, and shall be a hearing of record. The evidence before the merit board shall consist of the findings of fact and recommendations of the disciplinary board of district chiefs, if such disciplinary board is convened, the written charges are the determination of the fire chief upon those charges, and any other evidence requested by the merit board, or presented by the aggrieved firefighter, or presented by the chief.

(3) Any firefighter appealing any decision of the chief shall be given notice at least fifteen (15) calendar days prior to notice of the hearing before the merit board.

(4) The appealing firefighter may be represented by his legal counsel before the merit board and the chief shall be represented by the city attorney corporation counsel or his designee.

(5) The merit board may fully or partially affirm or completely reverse any portion of the chief's determination which is appealable. In the cause of a demotion, the merit board may demote an officer firefighter only one (1) permanent rank at any one time. The merit board may order any firefighter reinstated with pay for any appealable suspension. In addition, the merit board may remand the action for further review by the fire chief.

(6) After hearing the evidence, the merit board shall make a finding by majority vote and reduce its findings and decision to writing. A copy of the findings and decision shall be forwarded to the officer firefighter in question and to the director of the department of public safety and shall become a permanent part of the firefighter's firefighter's personnel record.

(g) For the purpose of all hearings before the chief, the disciplinary board of district chiefs, and the merit board, each respectively shall have subpoena power enforceable by the circuit or superior court.

(h) Any member of the fire department may, following a decision of the merit board, file a verified petition in the superior or circuit court of the county for a review of the decision. The petition for review must shall be filed within thirty (30) days of the written decision of the merit board. The consolidated city shall be the sole defendant in the petition. Within thirty (30) days after receipt of the summons, the city shall cause the merit board to file a complete transcript of the hearing. The court, without jury, shall review the record and render its decision as in other administrative reviews. The clerk of the court shall send a copy of the court's decision to the department of public safety and the appealing officer firefighter. Either party may appeal the decision of the court.

SECTION 10. (a) The express or implied repeal or amendment by this ordinance of any other ordinance, or part thereof, does not affect any rights or liabilities accrued,

penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

(b) An offense committed prior to the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance, shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 11. Should any provision section, paragraph, sentence, clause, or any portion of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected unless such remaining provisions cannot, without ~~being~~ the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end, the provisions of this ordinance are severable.

SECTION 12. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

There being no further business for the Fire Special Service District Council, the President reconvened the City-County Council at 9:03 p.m.

ANNOUNCEMENTS AND ADJOURNMENT

Councillor Stewart announced that the Sullivan Awards will be held February 24, 1986, and added that there is also a Council meeting scheduled for that same evening. Councillor Stewart requested that the day or time of the Council meeting be changed since many Councillors may wish to attend the Awards. President SerVaas requested that a voice vote be taken on changing the day of the Council meeting to February 25, 1986. After hearing the voice vote, he ruled that the Nays carried. President SerVaas requested that a voice vote be taken on changing the time of the February 24, 1986, Council meeting to 5:00 p.m. After hearing the voice vote, he ruled that the Ayes carried; therefore, he announced that the February 24, 1986, Council meeting would convene at 5:00 p.m. rather than 7:00 p.m.

There being no further business and upon motion duly made and seconded, the meeting adjourned at 9:08 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis, Police, Fire and Solid

Waste Collection Special Service District Councils on the 6th day of January, 1986.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL AND SPECIAL SERVICE DISTRICT COUNCILS OF INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS, MONDAY, JANUARY 27, 1986

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:05 p.m., on Monday, January 27, 1986, with Councillor SerVaas presiding.

Councillor Schneider lead the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

Councillor SerVaas requested the members to indicate their presence. The Clerk took the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, Williams

ABSENT: West

Twenty-eight members present, he announced a quorum was present.

INTRODUCTION OF GUESTS AND VISITORS

ADOPTION OF THE AGENDA

Consent was given to the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils of January 27, 1986, as distributed.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, January 27, 1986, at 7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

January 14, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolution:

FISCAL ORDINANCE NO. 1, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Five Hundred Fifty Dollars ($550) in the County General Fund for purposes of the Marion County Cooperative Extension Service and reducing certain other appropriations for the Marion County Auditor.

FISCAL ORDINANCE NO. 2, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Fifty-seven Thousand Six Hundred Fifty-five Dollars ($57,655) in the County General Fund for purposes of the Marion County Clerk of the Circuit Court and Marion County Healthcare Center and reducing certain other appropriations for the Marion County Auditor.

FISCAL ORDINANCE NO. 3, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Three Hundred Seventy-one Thousand Nine Hundred Thirty-four Dollars ($371,934) in the State and Federal Grant Fund for purposes of the Marion County Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

FISCAL ORDINANCE NO. 4, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Eight Thousand Eight Hundred Fifty Dollars ($8,850) in the Prosecutor's Diversion Fund for purposes of the Marion County Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the Prosecutor's Diversion Fund.

FISCAL ORDINANCE NO. 5, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Fifty Thousand Dollars ($50,000) in the Juvenile Probation Fees Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the Juvenile Probation Fees Fund.

FISCAL ORDINANCE NO. 6, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Twenty-eight Thousand Two Hundred Fifteen Dollars ($28,215) in the County General Fund for purposes of the Marion County Prosecuting Attorney, Marion County Superior Court, Juvenile Division and the Marion County Juvenile Detention Center and reducing certain other appropriations for the Marion County Auditor.

FISCAL ORDINANCE NO. 7, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Hundred Forty-five Thousand Four Hundred Sixteen Dollars ($245,416) in the State and Federal Grant Fund for purposes of the Marion County Community Corrections Advisory Board and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

FISCAL ORDINANCE NO. 8, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) authorizing changes in the personnel compensation schedule (Section 2.01 of the Marion County Sheriff).

GENERAL ORDINANCE NO. 1, 1986, establishing certain risk management and liability funds.

GENERAL ORDINANCE NO. 2, 1986, providing for taxicab fare increases.

SPECIAL ORDINANCE NO. 1, 1986, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

GENERAL RESOLUTION NO. 1, 1986, approving a position evaluation and classification study for Marion County and township offices and agencies.

SPECIAL RESOLUTION NO. 1, 1986, in memory of Billy E. Copeland.

SPECIAL RESOLUTION NO. 2, 1986, in memoriam of Willie T. Smith.

SPECIAL RESOLUTION NO. 3, 1986, commending Amos Brown, WTLC Radio. Barbara Boyd and WRTV Channel 6 for their public service in assisting the Lou Rawls Parade of Stars.

SPECIAL RESOLUTION NO. 4, 1986, amending City-County Special Resolution No. 71, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 5, 1986, amending City-County Special Resolution No. 72, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 6, 1986, amending City-County Special Resolution No. 74, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 7, 1986, amending City-County Special Resolution No. 75, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 8, 1986, amending City-County Special Resolution No. 76, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 9, 1986, amending City-County Special Resolution No. 77, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 10, 1986, amending City-County Special Resolution No. 80, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 11, 1986, amending City-County Special Resolution No. 81, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 12, 1986, amending City-County Special Resolution No. 95, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 13, 1986, amending City-County Special Resolution No. 72, 1984 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 14, 1986, amending City-County Special Resolution No. 77, 1984 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 15, 1986, amending City-County Special Resolution No. 15, 1983 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 16, 1986, amending City-County Special Resolution No. 98, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 17, 1986, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District, Mrs. Beverly S. Rippy, the following ordinance:

FIRE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 1, 1986, concerning a merit system for members of the Indianapolis Fire Department.

Respectfully submitted,

s/William H. Hudnut, III

APPROVAL OF JOURNALS

President SerVaas called for additions or corrections to the Journal of November 25, 1985. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 48, 1986. This proposal honors the Roncalli High School Class AAA State Football Champions. Councillors Miller, Coughenour, Borst and McGrath co-sponsored Proposal No. 48. Councillor Miller introduced Head Coach Bill Kuntz who was present to accept the resolution on behalf of Roncalli High School. Councillor Miller read the resolution and moved for its adoption, seconded by Councillor Borst. Proposal No. 48, 1986, was adopted by unanimous voice vote, retitled Special Resolution No. 18, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 18, 1986

A SPECIAL RESOLUTION honoring the Roncalli High School Class AAA State Football Champions.

WHEREAS, the Roncalli High School Rebels captured the 1985 Indiana High School Football Class AAA title with a 37-3 victory over Wawasee; and

WHEREAS, the Rebels capturing its first title in four appearances in the playoffs finished the season with a 13-1 record; and

WHEREAS, the Roncalli Rebels ended their 1985 football season with the most lopsided victory of any Class AAA finales in thirteen (13) years; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council congratulates and recognizes Bill Stewart, Lance Finlinson, Paul Belch, Tony Farrell, George Apgar, Dan Hammerschmitt, Joe Kuntz, Nick Hillan, Jim Moylan, Pat McKenzie, Mike Irmer, Keith Hartman, Tom Roeder, Troy Minor, Mark Gaskill, Brian Turk, Joe Gillum, Bart Kleppe, Greg Roberts, Dan Finlinson, Chris Hartman, Mike Gillum, Greg Herndon, Curtis Keen, Tom Swelzy, Sean Laughlin, Phil Curtis, Jim Tracy, Joe Lawson, Andy Lemons, Judd Lawrie, Jim Ledbetter, Jeff Thomas, Dan Poore, Thad Sweizy, Bob Cross, Mark Evans, Marty Sedgwick, Jim Smith, Anthony Cooper, Eric Bilitz, Tony Cento, Dave Henn, Craig White, David Miller, John Sauer, Jim Padgett, Doug Bartram, Rick Dias, David Neu, Sean Weddle, Joe Kraeszig, Dan Diekhoff, Anthony Ferguson, Steve Clements, Phil Linder, Vince Romano, Todd Windmiller, Eric Schott, Mike Cento, Mike Caskey, Scott Kramer, John Dugan, Sean Brown, Greg Kaster, Mark Heisig, Ron Roembke, Doug Hagist, Kevin Lauck, Pat Taylor; and Student Trainers Patrick Gordon, Tom Finneran, Tony Stuckey.

SECTION 2. The Council further recognizes Principal Patricia J. Cox, Superintendent of Finances Bob Tully, Athletic Director and Head Coach Bill Kuntz, Assistant Coaches Mark Fellmeth, Joe Hollowell, Doug Opel, Bill Sylvester, Bob Tully, Duffy Hagist, Larry Craigie and Mike Guerrini, Chaplain Father Dave Coons, Team Doctor Dr. Tom Moran and Trainer Mert Prophet.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 49, 1986. This proposal reappoints Carl R. Andrews, Patricia Nickell and William Smith as members of the Marion County Juvenile Detention Center Advisory Board. Councillor Miller, sponsor of Proposal No. 49, read the resolution and moved for its adoption, seconded by Councillor Journey. Proposal No. 49, 1986, was adopted by unanimous voice vote, retitled Council Resolution No. 2, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 2, 1986

A COUNCIL RESOLUTION reappointing Patricia Nickell, William Smith and Carl Andrews to the Marion County Juvenile Detention Center Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Pursuant to IC 31-6-9.5 the City-County Council hereby reappoints the following three (3) individuals as members of the Marion County Juvenile Detention Center Advisory Board:

CARL R. ANDREWS
PATRICIA NICKELL
WILLIAM SMITH

SECTION 2. The appointments made by this resolution are for terms ending December 31, 1987. The persons appointed by this resolution shall serve at the pleasure of the Council and until their respective successors are appointed and have qualified.

PROPOSAL NO. 50, 1986. This proposal reappoints members to various boards and commissions. Councillor Miller, sponsor of Proposal No. 50, 1986, read the resolution and moved for its adoption, seconded by Councillor Cottingham. Proposal No. 50, 1986, was adopted by unanimous voice vote, retitled Council Resolution No. 3, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 3, 1986

A COUNCIL RESOLUTION reappointing members to certain boards and commissions.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Liquor Board, the Council appoints:

BRUCE MELCHERT

SECTION 2. As a member of the City-County Administrative Board, the Council appoints:

WILLIAM MILLER

SECTION 3. As members of the Community Centers of Indianapolis Board, the Council appoints:

JESSE BABB CLARA JO GILLESPIE

SECTION 4. As members of the I.S.A. Board, the Council appoints:

ED BUCKLEY FAYE MOWERY DAN C. WHITMORE

SECTION 5. As a member of the Tax Adjustment Board, the Council appoints:

DWIGHT COTTINGHAM

SECTION 6. As members of the Audit Committee, the Council appoints:

RICHARD PAYNE CARLTON CURRY

SECTION 7. As members of the Cable Franchise Board, the Council appoints:

DON HARGADON TOM KRUDY

SECTION 8. As a member of the Equal Opportunity Advisory Board, the Council appoints:

ROBERTA ALLEN

SECTION 9. As members of the Metropolitan Development Commission, the Council appoints:

ROBERT I. SAMUELSON GEORGE M. BIXLER PAUL ROLAND

SECTION 10. As members of the Parks Board, the Council appoints:

RICHARD E. LAHR BARBARA E. O'LAUGHLIN

SECTION 11. As a member of the Public Safety Board, the Council appoints:

BEVERLY MUKES-GAITHER

SECTION 12. As a member of the Public Works Board, the Council appoints:

THOMAS O. HALE

SECTION 13. As members the Transportation Board, the Council appoints:

WILLIAM WAYNE BURKING HOWARD HOWE

SECTION 14. As members of the Board of Zoning Appeals I, the Council appoints:

JOANNA WALKER RICHARD T. HUNTER

SECTION 15. As members of the Board of Zoning Appeals II, the Council appoints:

HAROLD E. SMITH ROBERT O'BRIEN

SECTION 16. As members of the Board of Zoning Appeals III, the Council appoints:

STEVE H. BRIZENDINE BILL LOCEY

SECTION 17. The appointments made by this resolution are for terms ending December 31, 1986. The persons appointed by this resolution shall serve at the pleasure of the Council and until their respective successors are appointed and have qualified.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 37, 1986. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing the Office of Equal Opportunity from a section in the Legal Division to the Division of Equal Opportunity in the Department of Administration "; and the President referred it to the Administration Committee.

PROPOSAL NO. 38, 1986. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating $477,000 in the Department of Administration, from the Legal Division to the newly created Division of Equal Opportunity for purposes of funding expenses associated with creating the new Division"; and the President referred it to the Administration Committee.

PROPOSAL NO. 39, 1986. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $20,000 for the Department of Administration, Office of the Director, to fund the Housing Authority"s vehicle insurance which was not included in the 1986 Budget"; and the President referred it to the Administration Committee.

PROPOSAL NO. 40, 1986. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $50,000 for the Marion County Auditor to provide funds for the county personnel classification system"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 41, 1986. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $35,000 for the Warren Township Assessor to purchase software and hardware for a reassessment system"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 42, 1986. Introduced by Councillors Strader and Durnil. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION requesting that a program be prepared whereby the youth have the opportunity to display their automobiles in a safe and organized manner"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 43, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE amending the personnel schedule of the Presiding Judge of the Municipal Court"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 44, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION renewing the Marion County Community Corrections Program for the fiscal year 1986-1987 and approving the actions of the Marion County Community Corrections Advisory Board concerning the 1986-1987 grant application to the State of Indiana, Department of Corrections "; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 45, 1986. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Eugene G. Roach, M.D. as a member of the Public Safety Board"; and the President referred it to the Public Safety Committee.

PROPOSAL NO. 46, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing speed limit controls for portions of New York and Michigan Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 47, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by establishing bus stop zones within the central traffic district"; and the President referred it to the Transportation Committee.

MODIFICATION OF SPECIAL ORDERS

PROPOSAL NO. 57, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $467,635 for the Department of Public Safety, Metropolitan Emergency Communications Agency, to allow the Agency and its Commission to conduct planning activities with respect to a future county-wide emergency communications system"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 65, 1986. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending Chapter 8 of the Code with regard to insurance requirements"; and the President referred it to the Metropolitan Development Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 51-56, 1986. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on January 9, 1986." No action was taken on Proposal Nos. 51-56, 1986, by the Council; and the proposals were deemed adopted. Proposal Nos. 51-56, 1986, were retitled REZONING ORDINANCE NOS. 11-16, 1986, and read as follows:

REZONING ORDINANCE NO. 11, 1986 85-Z-206 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
8305 U.S. 31, INDIANAPOLIS
B. William Armstrong requests the rezoning of 8.18 acres, being in the A-2 and C-4 districts, to the C-4 classification, to provide for the expansion and realingment of a commercial center.

REZONING ORDINANCE NO. 12, 1986 85-Z-213 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
7802 NORTH SHADELAND AVENUE, INDIANAPOLIS
Phillip R. Duke & Associates, by Phillip A. Nicely, request the rezoning of approximately 35 acres, being in the A-1 district, to the C-S classification, to provide for office-storage service centers and high tech research, development and manufacturing.

REZONING ORDINANCE NO. 13, 1986 85-Z-215 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
7150 MADISON AVENUE (REAR), INDIANAPOLIS
B. Charles Kerkhove, Jr., et.al. by Harry Kent Wick, request the rezoning of 1.4 acres, being in the A-2 district, to the C-1 classification, to provide for the construction of a 7,864 square foot office building.

REZONING ORDINANCE NO. 14, 1986 85-Z-216 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 22
702 MASSACHUSETTS AVENUE, INDIANAPOLIS
Historic Chatam Block Partnership, by Donald E. Burdsall, requests the rezoning of 0.51 acre, being in the C-4 and I-3-U districts, to the CBD-2 classification, to provide for renovation of structures for retail and office use.

REZONING ORDINANCE NO. 15, 1986 85-Z-217 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 22
1440 NORTH ILLINOIS STREET, INDIANAPOLIS
SSDH Associates, by Scott A. Lindquist, request the rezoning of 0.58 acre, being in the C-5 district, to the D-8 classification, to provide for the renovation of the existing structures for 20 condominiums.

REZONING ORDINANCE NO. 16, 1986 86-Z-10 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
6750 EAST 75th STREET, INDIANAPOLIS
Heritage Park West Development, by John F. Kautzman, requests the rezoning of 0.25 acre, being in the A-2 district, to the C-2 classification, to provide for office use.

PROPOSAL NOS. 58-64, 1986. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on January 24, 1986." No action was taken on Proposal Nos. 58-64, 1986, by the Council; and the proposals were deemed adopted. Proposal Nos. 58-54, 1986, were retitled REZONING ORDINANCE NOS. 17-23, 1986, and read as follows:

REZONING ORDINANCE NO. 17, 1986 85-Z-171 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20
4550 BLUFF ROAD, INDIANAPOLIS
W.R. Beach, Inc., by Michael J. Kias, requests the rezoning of 8.69 acres, being in the A-1 district, to the C-7 classification, to provide for the operation of a vehicle body repair shop and the outdoor storage of heavy equipment.

REZONING ORDINANCE NO. 18, 1986 85-Z-203 (85-DP-12) LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5
7901 SUNNYSIDE ROAD, INDIANAPOLIS
Compucom Development Corporation, by Thomas Michael Quinn, Jr., requests the rezoning of approximately 258 acres, being in the A-2 and SU-39 districts, to the D-P classification, to provide for a planned unit development which will include single-family and multi-family residential development and a neighborhood commercial center.

REZONING ORDINANCE NO. 19, 1986 85-Z-220 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 4
5601 ALLISONVILLE ROAD, INDIANAPOLIS
Jubilee Properties, by Philip A. Nicely, request the rezoning of 20.82 acres, being in the D-P district, to the D-6 classification, to provide for multi-family residential development at a density of approximately 10 units per acre.

REZONING ORDINANCE NO. 20, 1986 85-Z-221 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 9
604 EAST 38th STREET, INDIANAPOLIS
Park Place Associates, by Harry F. McNaught, Jr., request the rezoning of 1.8 acres, being in the C-3 district, to the C-2 classification, to permit the redevelopment and reuse of former School 66 for multi-family residential and medical office use.

REZONING ORDINANCE NO. 21, 1986 85-Z-222 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 15
1520 NORTH ARLINGTON AVENUE, INDIANAPOLIS
Pizza Hut of America, Inc., by David M. Brooks, requests the rezoning of 0.68 acre, being in the C-3 and D-7 districts, to the C-3 classification, to permit neighborhood retail use.

REZONING ORDINANCE NO. 22, 1986 86-Z-4 (86-DP-1) LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5
10080 EAST 79th STREET, INDIANAPOLIS
The Shorewood Corporation, by William F. LeMond, requests the rezoning of 16.99 acres, being in the A-2 district, to the D-P classification, to incorporate this acreage into the platting of Feathercove.

REZONING ORDINANCE NO. 23, 1986 85-Z-141 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8
4150 LAFAYETTE ROAD, INDIANAPOLIS
Bodner Properties, Limited, by Thomas Michael Quinn, Jr., requests the rezoning of 3.1 acres, being in the A-2 district, to the C-5 classification, to provide for the sale of automobiles and other vehicles.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 857, 1985. This proposal appropriates $210,000 to purchase software for reassessment for the Marion County Auditor. Councillor Cottingham stated that the appropriation was to purchase software for all nine township assessors for the next reassessment. The County and Townships Committee, on January 8, 1986, recommended Proposal No. 857, 1985, Do Pass by a vote of 5-0. Councillor Cottingham moved, seconded by Councillor Coughenour, for adoption. The President called for public testimony at 7:23 p.m.

Warren Township Assessor Fred Monschein voiced opposition to the purchase of software from the Ohio-based firm, Cole-Layer-Trumble Co. ("CLT"). It was his opinion that the system was inadequate to perform needed calculations for the next reassessment and that not enough cost estimates were available on the proposed purchase from "CLT". Mr. Monschein added that his request to purchase a different computer system manufactured by Command, Inc. of Indianapolis was denied by the Information Services Agency Management Board.

Councillor Durnil asked Mr. Monschein if it was his understanding that the appropriation provided by Proposal No. 857, 1985, was for the license to use the software or the actual purchase of the software. Mr. Monschein replied that it was his understanding that the appropriation was for a license to use the software.

Councillor Bradley asked Mr. Monschein why he did not appear before the County and Townships Committee to voice his opinion on the proposed purchase of software from "CLT". Mr. Monschein stated that he had already discussed the matter at several I.S.A. Board meetings, a Rules and Policy Committee meeting of the Council, and in Marion County Superior Court No. 5. He did not attend the County and Townships Committee meeting because he considered it a waste of his time to do so because it was a "free for all".

Councillor Rhodes stressed that all nine township assessors should be on the same system for the reassessment and that in his opinion the "CLT" system is superior to the Command, Inc. system.

Perry Township Assessor Mary Gillum, speaking as President of the Marion County Township Assessors Association, stated that she and Wayne Township Assessor, Philip Hinkle, (Vice President of the Marion County Township Assessors Association) had been very active in the selection of the "CLT" system. She explained that the bid from "CLT" was rejected by the I.S.A. Board because it lacked technical information; however, she added that the bid could not have contained much technical information because not much was known at the time with regard to technical needs, and; therefore, the bid guidelines were weak. Mrs. Gillum added that the "CLT" system will provide an excellent records management system after the reassessment. Although the "CLT" system is not yet used in Indiana, Mrs. Gillum expressed confidence in the system because the assessors had viewed the system working in other states.

Councillor Durnil inquired if it was Mrs. Gillum's understanding that the appropriation was for the license to use the software or the purchase of the software. Mrs. Gillum responded that "it was her understanding that since the assessors cannot sell the software to be purchased it is for their use".

Councillor Page inquired why the assessors did not seek information regarding the system from Command, Inc. Mrs. Gillum answered that some information was obtained, such as the Command, Inc. system lacking flexibility. Also, Command, Inc. was not able to provide other modules needed in the future.

Councillor Page voiced opposition to the "CLT" system because there was not enough information about the costs of the system. Mrs. Gillum stated that the costs had not been defined because the "CLT" company will tailor the system to the assessors' needs. A second bid was not required since the assessors decided to have the system tailored to their needs.

There being no one else present to testify, President SerVaas called for the vote on Proposal No. 857, 1985, which was adopted on the following roll call vote; viz:

16 AYES: Borst, Bradley, Cottingham, Coughenour, Crowe, Curry, Giffin, Gilmer, Holmes, Howard, McGrath, Miller, Rhodes, SerVaas, Shaw, and Strader
12 NAYS: Boyd, Clark, Dowden, Durnil, Hawkins, Journey, Nickell, Page, Rader, Schneider, Stewart, Williams
1 NOT VOTING: West

Proposal No. 857, 1985, was retitled FISCAL ORDINANCE NO. 9, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 9, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Hundred Ten Thousand Dollars ($210,000) in the Reassessment Fund for purposes of the Marion County Auditor and reducing the unappropriated and unencumbered balance in the Reassessment Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (a)(2) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds to purchase software for reassessment.

SECTION 2. The sum of Two Hundred Ten Thousand Dollars ($210,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COUNTY AUDITOR	REASSESSMENT FUND
4. Capital Outlay	$210,000
TOTAL INCREASE	$210,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	REASSESSMENT FUND
Unappropriated and Unencumbered Reassessment Fund	$210,000
TOTAL REDUCTION	$210,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 862, 1985. This proposal appropriates $1,014 for Superior Court, Civil Division, Room 4, to reclassify a position and salary. Councillor Dowden

explained that the Court's research assistant has been promoted to assistant court reporter. The Public Safety and Criminal Justice Committee on January 8, 1986, recommended Proposal No. 862, 1985, Do Pass As Amended by a 9-0 vote. The Committee's amendment was to reflect the $1,014 being derived from the Maximum Per Classification column for the Bailiff's line item rather than the appropriation being derived from the County General Fund. The President called for public testimony at 8:16 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 862, 1985, As Amended, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Williams
NO NAYS:
3 NOT VOTING: Shaw, Strader, West

Proposal No. 862, 1985, As Amended, was retitled FISCAL ORDINANCE NO. 10, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 10, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) authorizing changes in the personnel compensation schedule (Section 2.01) of the Marion County Superior Court, Civil Division, Room 4.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.01 (b)(17) of City-County Fiscal Ordinance No. 87, 1985, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(17) SUPERIOR COURT - CIVIL DIVISION - ROOM FOUR - Dept. 69

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	18,011	18,011
Bailiffs	2	17,808	~~35,616~~ 34,602
~~Research Assistant~~	~~1~~	~~17,486~~	~~17,486~~
Court Reporter/Secretary	1	20,982	20,982
Assist. Court Reporter	1	18,500	18,500
Master Commissioner	1	14,619	14,619
TOTAL	6		$106,714

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 868, 1985. This proposal appropriates $4,475,000 for the Department of Public Works, Flood Control Division, to pay for the design and appraisal fees for various projects and the construction of the Bean Creek Project, Indiana Avenue storm sewer and the Lockfield Garden storm sewer. PROPOSAL NO. 869, 1985. This proposal appropriates $1,970,000 for the Department of Public Works, Liquid Waste Processing Operations, for the construction of a sanitary sewer and lift station and to rehabilitate existing sewers in the Northwest Redevelopment Area. PROPOSAL NO. 870, 1985. This proposal appropriates $1,200,000 for the Department of Public Works, Liquid Waste Processing Operations, for maintenance and refurbishment of the wastewater transportation system. Councillor Coughenour explained that all three proposals had received a Do Pass As Amended recommendation by the Public Works Committee on January 15, 1986; however, since the dollar amounts in all three proposals had been increased, additional legal advertising was necessary. Councillor Coughenour moved to postpone Proposal Nos. 868, 869 and 870, 1985, until the February 10, 1986, meeting of the Council. Consent was given.

SPECIAL ORDERS - UNFINISHED BUSINESS

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 792, 1985. This proposal designates a portion of Asbury Street as one-way. Councillor Strader sponsored the introduction of Proposal No. 792, 1985. Councillor Gilmer explained that the one-way direction was requested by area residents to hopefully protect youngsters in the area. Several residents of the area attended the Committee hearing to voice support for Proposal No. 792, 1985, and presented a petition containing twenty-seven signatures to the Committee. On January 15, 1986, the Transportation Committee recommended Proposal No. 792, 1985, Do Pass by a 6-0 vote. Councillor Gilmer moved, seconded by Councillor Strader, for adoption. Proposal No. 792, 1985, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, Williams

NO NAYS
2 NOT VOTING: Dowden, West

Proposal No. 792, 1985, was retitled GENERAL ORDINANCE NO. 3, 1985, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 3, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-166, One-way streets and alleys designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-166, One-way streets and alleys designated, be and the same is hereby amended by the addition of the following, to wit:

NORTHBOUND

Asbury Street, from Minnesota Street to Cottage Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 859, 1985. This proposal approves certain actions with regard to real property of the Department of Parks and Recreation. Councillor Durnil explained that it was originally intended for the property (8501 S. Sherman Drive) to be included in the development of Smock Golf Course. At public hearings held in 1981 and 1982 by the Parks Board, it was determined that the property should not be developed in conjunction with the Golf Course and that it should be placed on the Department's "surplus" property list. The Parks and Recreation Committee on January 9, 1986, recommended Proposal No. 859, 1985, Do Pass by a 6-0 vote. Councillor Durnil moved, seconded by Councillor Rhodes, for adoption. Proposal No. 859, 1985, was adopted on the following roll call vote viz:

25 AYES: Borst, Boyd, Bradley, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, Williams
NO NAYS
4 NOT VOTING: Clark, Cottingham, Hawkins, West

Proposal No. 859, 1985, was retitled SPECIAL RESOLUTION NO. 19, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 19, 1986

A SPECIAL RESOLUTION approving the sale of certain real estate of the Department of Parks and Recreation.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County council approves, pursuant to I.C. 36-1-11-3 the sale of the following property by the Department of Parks and Recreation:

Location	Appraised Value	Auction Bid Lease Value	Public Hearing Date
52 ± acres located the Southeast corner of 62nd Street and Moeller Road	$90.00 per acre per year	$90.00 per acre per year	June 25, 1981
224 ± acres located within Eagle Creek Park in 5 separate locations	$90.00 per acre per year	$90.00 per acre per year	July 8, 1982

Location	Appraised Value	Sale Price	Public Hearing Date
8501 S. Sherman Dr.	$55,000.00	$61,500.00	September 26, 1985

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 867, 1985. This proposal approves the sale of certain real property of the Department of Public Works. Councillor Coughenour explained that the property was acquired in 1962 by the Flood Control Division to become part of the levee for Eagle Creek. The Public Works Board has determined that the property is no longer needed. Councillor Coughenour added that the money from the sale will revert back into the Flood Control General Fund. The Public Works Committee on January 15, 1986, recommended Proposal No. 867, 1985, Do Pass by a 6-0 vote. Councillor Coughenour moved, seconded by Councillor Boyd, for adoption. Proposal No. 867, 1985, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, Williams
NO NAYS
4 NOT VOTING: Clark, Cottingham, Gilmer, West

Proposal No. 867, 1985, was retitled SPECIAL RESOLUTION NO. 20, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 20, 1986

A SPECIAL RESOLUTION approving the sale of certain real estate of the Department of Public Works.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council approves, pursuant to I.C. 36-1-11-3 the sale of the following property by the Department of Public Works:

Location	Appraised Value	Sale Price	Public Hearing Date
2600 W Minnesota St.	$27,000.00	90% of $27,000.00 or $24,300.00	November 18, 1985

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 872, 1985. This proposal amends the Code by changing parking controls on a portion of Georgia Street. Councillor Gilmer explained that the introduction of Proposal No. 872, 1985, was prompted by a previous ordinance which designated Georgia Street as a two-way street from Pennsylvania to West Streets. The change in parking regulations should permit better traffic flow. On January 15, 1986, Proposal No. 872, 1985, was recommended Do Pass by the Transportation Committee by a 6-0 vote. Councillor Gilmer moved, seconded by Councillor Curry, for adoption. Proposal No. 872, 1985, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, Williams
NO NAYS
3 NOT VOTING: Clark, Cottingham, West

Proposal No. 872, 1985, was retitled GENERAL ORDINANCE NO. 4, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 4, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", changing parking controls on a portion of Georgia Street.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the deletion of the following, to wit:

Georgia Street, on the south side, from Pennsylvania Street to Delaware Street

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the deletion of the following, to wit:

Georgia Street, on the south side, from Pennsylvania Street to Delaware Street

Georgia Street, on the south side, from Capitol Avenue to a point 80 feet east of Capitol

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 873, 1985. This proposal amends the Code by changing intersection controls at Craig and 82nd Streets. Councillor Gilmer explained that Proposal No. 873, 1985, authorizes the installation of a traffic signal at the intersection of Craig and 82nd Streets in the Castleton area. The Transportation Committee on January 15, 1986, recommended Proposal No. 873, 1985, Do Pass by a 6-0 vote. Councillor Gilmer moved, seconded by Councillor McGrath, for adoption. Proposal No. 873, 1985, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Clark, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, Williams
NO NAYS
4 NOT VOTING: Bradley, Cottingham, Coughenour, West

Proposal No. 873, 1985, was retitled GENERAL ORDINANCE NO. 5, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 5, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", changing intersection controls on a portion of Craig Street.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
6. Pg. 2	Craig St. & E. 82nd St.	E. 82nd St.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
6. Pg. 2	Craig St. & E. 82nd St.		SIGNAL

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 20, 1986. This proposal amends G.O. 59, 1985, by transferring the public housing function to the City. Councillor Borst explained that most of the changes to G.O. 59, 1985, were very minor. In order to clarify that the City is assuming the public housing function and that it has designated the Division of Public Housing to perform these functions, one other amendment was to delete "Division of Housing" and inserting "City of Indianapolis". The amendments were recommended by both the Department of Metropolitan Development and City/County Legal Division. On January 8, 1986, the Metropolitan Development Committee recommended Proposal No. 20, 1986, Do Pass As Amended by a 5-0 vote. Councillor Borst moved, seconded by Councillor Miller, for adoption. Proposal No. 20, 1986, As Amended, was adopted on the following roll call vote; viz:

24 AYES: Borst, Boyd, Bradley, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, Williams
1 NAY: Clark
4 NOT VOTING: Cottingham, Dowden, Schneider, West

Proposal No. 20, 1986, As Amended, was retitled GENERAL ORDINANCE NO. 6, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 6, 1986

A GENERAL ORDINANCE amending provisions of City-County General Ordinance No.

59, 1985, with respect to the designation of the division of housing as the entity responsible for public housing in Indianapolis and Marion County.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 2-227 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the language underscored and deleting the language cross-hatched to read as follows:

Sec. 2-227. Director; duties.

(a) The chief administrative officer of the department of metropolitan development is a director. The director is appointed by the mayor, with the approval of the city-county council as required by IC 36-3-5-2, for a term of one year and serves until his successor is appointed and qualified. The director serves at the pleasure of the mayor.

(b) The director of the department of metropolitan development shall have the following powers and duties:

(1) To prepare and submit a budget as required by IC 36-36-4(b)(1);
(2) To establish operational procedures;
(3) To approve the hiring and dismissal of personnel subject to limitations prescribed by law and rules adopted by the mayor;
(4) To delegate to personnel of the department authority to act on his behalf;
(5) To assign tasks to employees of the department and supervise the carrying out of those responsibilities;
(6) To act as a hearing authority relative to unsafe buildings, or appoint a person to act as a hearing authority, as provided in IC 36-7-9;
(7) To approve and execute legal instruments subject to limitations prescribed by law;
(8) To approve or disapprove disbursement of funds subject to limitations prescribed by law;
(9) To receive pertinent information, engage in departmental planning and establish policies and goals for the department subject to limitations prescribed by law, direction provided by the mayor, and policies and goals properly established by the metropolitan development ~~committee~~ commission;
(10) To coordinate the activities of divisions within the department;
(11) To assign to a division in the department any power or duty which the law specifies is to be exercised by the division of planning and zoning or the metropolitan planning department, in instances where this Code does not indicate a responsible division or agency;
(12) To appoint an administrator to serve as the head of each division of the department, subject to the approval of the mayor, except the office of the director, which shall not have an administrator. Each administrator serves at the pleasure of the mayor.

(c) In addition, the director shall have the following powers and duties:

(1) To provide advice and assistance to the historic preservation commission, as established by IC 36-7-11.1, and the administrator of its staff in coordinating the programs and policies of the department with historic preservation programs and policies, to review the work program of the commission as provided by IC 36-7-11.1-4 and to provide advice in the appointment of the administrator as provided in IC 36-7-11.1-4;

(2) To report to the city-county council annually, or more frequently as the council may direct, on the operations of the division of housing with respect to public housing in Indianapolis and Marion County.

(d) The director shall also have all other powers and duties conferred by law or assigned by the mayor.

SECTION 2. Sec. 2-228 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the language underscored and deleting the language cross-hatched to read as follows:

Sec. 2-228. Division; duties.

The department of metropolitan development shall be composed of the following divisions:

(a) Division of economic and housing development.

(1) The division of economic and housing development shall be responsible for economic development and housing development.
(2) Powers and duties of this division include:

a. Powers and duties conferred on the department of metropolitan development by IC 36-7-15.1; and
b. Powers and duties granted to the division of economic and housing development under Article III of Chapter 24 of the "Code of Indianapolis and Marion County, Indiana".

(3) This division shall also have other powers and duties conferred by law or assigned by the mayor.

(b) Division of development services.

(1) The division of development services shall be responsible for processing requests for permission to develop real estate based on compliance with zoning, building and other standards and for the enforcement of laws and ordinances which regulate the development, maintenance and use of real estate.
(2) Powers and duties of this division include:

a. Powers and duties conferred on the enforcement authority by IC 36-7-9;
b. Powers and duties conferred on the implementing agency under IC 36-7-4 (including actions which are the responsibility of the planning department, the division of planning and zoning and the staff), except for technical activities supporting preparation of the comprehensive plan described in the 500 series);
c. Powers and duties which the division of code enforcement is authorized or required to carry out under the "Code of Indianapolis and Marion County, Indiana", including but not limited to powers and duties found in Chapters 14 and 17;
d. Powers and duties which the division of buildings is authorized or required to carry out under the "Code of Indianapolis and Marion County, Indiana", including but not limited to powers and duties found in Chapters 8, 10-1/2, 19 and 27.

e. License persons and business organizations engaged in construction activity, issue building permits, make building inspections and take other appropriate actions for the purpose of securing safe construction and assuring proper maintenance of existing structures;

f. Enforce building regulations established by the administrative building council of the State of Indiana;

g. Initiate a review of the issuance of a certificate of appropriateness in accordance with IC 36-7-11.1-9(f);

h. Powers and duties conferred on the metropolitan planning department under section 7-2 of the "Code of Indianapolis and Marion County, Indiana"; ~~and~~

i. Enforce provisions of state law or city ordinance relating to the development, condition, maintenance or use of real estate, as required by ordinance or assigned by the mayor; and

j. Receive or process applications or documents for other departments, divisions or agencies of local government relative to the development or use of real estate when an agreement for such service is made;

(3) The division shall also have other powers and duties conferred by law or assigned by the mayor.

(c) Division of planning.

(1) The division of planning is responsible for planning activities throughout Marion County that will secure orderly growth, encourage effective use of municipal facilities and resources and provide a desirable quality of life for its citizens.

(2) Powers and duties of the division include:

a. Accomplish land use and housing planning, economic and fiscal planning (including the preparation of a capital expenditure program), transportation planning, environmental and energy planning, and urban design and planning for projects, neighborhoods and open space and leisure systems;

b. Accomplish technical work in support of preparation of a comprehensive plan described in the 500 series of IC 36-7-4; and

c. Accomplish technical work in support of preparation of a thoroughfare plan as described in IC 36-7-4-406 and IC 36-7-5-3 and 6.

(3) The division shall also have other powers and duties conferred by law or assigned by the mayor.

(d) Division of housing.

(1) The division of housing shall have the responsibilities, duty and authority to provide safe, sanitary and affordable dwelling accommodations for qualified persons of low and moderate income.

(2) Powers and duties of the division include the management, operation, maintenance and administration of public housing and public housing projects, and the provision of safe, sanitary and affordable dwelling accommodations for qualified persons of low and moderate income.

(3) The division shall have the following additional duties and responsibilities:

a. To acquire, lease, and operate housing projects;

b. To provide for the construction, reconstruction, improvement, alteration, or repair of all or any part of a housing project;

c. To acquire, lease, or rent any land, buildings, structures or facilities included in, or associated with, a housing project;

d. To acquire any interest in real or personal property in any manner, including the power granted under IC 36-1-4-5;

e. To dispose of any interest in real or personal property;

f. To provide for the insurance of the property or the operations of the ~~authority~~ division against risk or hazard;

g. To obtain from the federal government insurance or guarantees for the payment of any debts secured by mortgages on property included in a housing project, regardless of whether those debts were incurred by the division;

h. To ~~promulgate rules and regulations~~ receive approval from the metropolitan development commission prior to the acquisition by the division of any real property, ~~the division shall receive approval from the metropolitan development commission~~ of both the proposed location and the general development plans;

i. The division may also provide housing for persons engaged in national defense activities or for victims of a major disaster;

j. The division shall also have all other powers and duties conferred by law or assigned by the mayor.

(e) Office of the director

(1) The office of the director is responsible for providing administrative support for the director and for accomplishing programs and activities of the department which can be more efficiently or effectively accomplished in a central division.

(2) Powers and duties of the office of the director include designation and authorization to receive and distribute all funds received by the city pursuant to an act of the United States Congress entitled the "Housing and Community Development Act of 1974", as amended. The granting of this power shall not limit the power of the mayor to execute agreements with the United States government to receive those funds.

(3) This division shall also have other powers and duties conferred by law or assigned by the mayor.

SECTION 3. (a) The responsibilities, duties and authority of the Housing Authority of the City of Indianapolis, Indiana, to provide safe, sanitary and affordable dwelling accommodations for qualified persons of low and moderate income are hereby transferred to the City of Indianapolis which designates the division of housing, department of metropolitan development, as the agency responsible for performing the public housing function in Indianapolis and Marion County, in accordance with I.C. 36-7-181(1). ~~division of housing, department of metropolitan development, in accordance with I.C. 36-7-18-1(1).~~

(b) The ~~Consolidated~~ City of Indianapolis hereby assumes all property, assets, personnel records, and contractual rights and obligations of the Housing Authority of the City of Indianapolis, Indiana, except such property, rights and obligations as adhere to the Housing Authority by virtue of Annual Contributions Contract C-970, executed between the Housing Authority of the City of Indianapolis, Indiana, and the U.S. Department of Housing and Urban Development. The ~~Consolidated~~ City of Indianapolis will assume the property, contractual rights and obligations adhering under the Annual Contributions Contract by the execution of an Instrument of Assignment and Assumption of that Contract.

(c) The transfer of the public housing function from ~~t~~ The Housing Authority of the City of Indianapolis, Indiana, to ~~the division of housing, department of metropolitan development, in the Consolidated~~ City of Indianapolis, Indiana, shall not act so as to impair any existing contractual rights or obligations of the Housing Authority, or of any

entity with which the Housing Authority has a valid and existing agreement as of the effective date of this transfer.

SECTION 4. City-County General Ordinance No. 59, 1985, is amended by inserting a new SECTION 8 to read as follows:

SECTION 8. The jurisdiction of the City of Indianapolis as a qualified public housing agency shall be in accordance with the jurisdiction previously established in accordance with I.C. 36-7-18-41.

SECTION 5. SECTION 8 of City-County General Ordinance No. 59, 1985, is amended by inserting the language underscored and deleting the language crosshatched to read as follows:

SECTION ~~8~~/ 8.5. The Housing Authority of the City of Indianapolis, Indiana, previously established by the Common Council of the City of Indianapolis in accordance with I.C. 36-8-7-18 to operate and administer safe and sanitary dwelling accommodations for persons of low income, shall cease to exist after December 31, 1985. The ~~division of housing~~ City of Indianapolis shall succeed the Housing Authority in its duties to operate safe and sanitary dwelling accommodations for persons of low and moderate income, and shall thus be the "successor agency" to the Housing Authority.

SECTION 6. SECTION 10 of City-County General Ordinance No. 59, 1985, is amended by inserting the language underscored and deleting the language crosshatched to read as follows:

SECTION 10. (a) Should any provision (section, paragraph, sentence, clause, or any portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

(b) In the event the ~~division of housing, Department of Metropolitan Development,~~ City of Indianapolis should fail to meet the criteria for a "qualified public housing agency", or if for any other reason the Department of Housing and Urban Development refuses to recognize the ~~division of housing~~ City of Indianapolis as the successor agency to the Housing Authority, this ordinance shall cease to be in effect.

SECTION 7. Should any provision (section, paragraph, sentence, clause, or any portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 21, 1986. This proposal amends the Code concerning the fire prevention ordinance, specifically the appointment of the fire prevention bureau chief. Councillor Dowden explained that Proposal No. 21, 1986, would allow the

appointing authority to be the Chief of the Indianapolis Fire Department rather than the Public Safety Board. Another change is to have the established minimal rank for eligibility as permanent rank of captain rather than the current regulation which establishes the minimal rank for eligibility as that of division chief. On January 8, 1986, Proposal No. 21, 1986, was recommended Do Pass by the Public Safety and Criminal Justice Committee by a 7-0 vote. Councillor Dowden moved, seconded by Councillor Nickell, for adoption. Proposal No. 21, 1986, was adopted on the following roll call vote; viz:

25 AYES: Borst, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, Williams
2 NAYS: Boyd, Howard
2 NOT VOTING: Gilmer, West

Proposal No. 21, 1986, was retitled GENERAL ORDINANCE NO. 7, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 7, 1986

A GENERAL ORDINANCE concerning the Chief of the City's bureau of fire prevention.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 12-47 of the Code of Indianapolis and Marion County is hereby amended by inserting the words underscored and deleting the words crosshatched to read as follows:

Sec. 12-47. Organization of the city bureau.

~~(a) The bureau of fire prevention in the city fire department shall be operated under the supervision of the board of public safety, which shall assign as chief of the bureau and officer of the city fire department, which officer shall have a rank of not less than division chief, shall hold his assignment at the pleasure of the board and shall exercise all the authority and perform all the duties delegated to and required of his position.~~

(a) The chief of the bureau of fire prevention in the Indianapolis fire department shall be appointed by the chief of the department from among members of the department holding the permanent merit rank of captain or above. Such appointment shall be subject to the approval of the fire merit board.

~~(b) The board of public safety shall detail such other qualified regular members of the fire department as officers or inspectors as shall be necessary from time to time.~~

~~Technical inspectors or clerical assistants may be employed by the bureau in the same manner as is provided by law for the employment of other employees of the city.~~

(b) The chief of the department shall detail such other qualified, regular members of the fire department as may be necessary for the efficient operation of the bureau. Technical inspectors or clerical assistants may be employed by the bureau in the same manner as is provided by law for other city employees.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 23, 1986. This proposal amends the Code by establishing a loading zone for a portion of Virginia Avenue. Councillor Gilmer explained that the new twenty-five foot loading zone would be used by Peter's Restaurant. The Transportation Committee on January 15, 1986, recommended Proposal No. 23, 1986, Do Pass by a 6-0 vote. Councillor Gilmer moved, seconded by Councillor Curry, for adoption. Proposal No. 23, 1986, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, Williams
NO NAYS
3 NOT VOTING: Gilmer, Howard, West

Proposal No. 23, 1986, was retitled GENERAL ORDINANCE NO. 8, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 8, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", establishing a loading zone for a portion of Virginia Avenue.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-331, Passenger and materials loading zones, be, and the same is hereby amended by the addition of the following, to wit:

Virginia Avenue, on the northeast side, from a point 207 feet south of Grove Street to a point 232 feet south of Grove Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 24, 1986. This proposal amends the Code by changing parking control regulations for a portion of Alabama Street. Councillor Gilmer stated that Proposal No. 24, 1986, authorizes the installation of approximately six parking meters on this portion of Alabama Street (between Ohio and Market Streets). The meters were removed during the construction of Two Market Square Building. The Transportation Committee on January 15, 1986, recommended Proposal No. 24, 1986, Do Pass As Amended by a 6-0 vote. The amendment was to change the footage affected by the regulation from 184 feet to 169 feet. Councillor Gilmer moved, seconded by Councillor Rhodes, for adoption. Proposal No. 24, 1986, As Amended, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, Williams
NO NAYS
2 NOT VOTING: Howard, West

Proposal No. 24, 1986, As Amended, was retitled GENERAL ORDINANCE NO. 9, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 9, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", changing parking control regulations on a portion of Alabama Street.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-266, Special parking privileges for certain persons or vehicles in certain locations, be, and the same is hereby amended by the deletion of the following, to wit:

(7) Any privately owned vehicle used in transporting a person, who is a patron of the City Market, may park for one hour from 8:00 a.m. to 6:00 p.m. on any day in the following locations:

> **Alabama Street, on the west side, from a point 31 feet south of the south curbline of Ohio Street to a point 119 feet south of the south curbline of Ohio Street.**

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 6:00 a.m. to 9:00 a.m. and
from 3:00 p.m. to 6:00 p.m.

Alabama Street, on the west side, from a point 140 feet south of Ohio Street to North Street.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-266, Special parking privileges for certain persons or vehicles in certain locations, be, and the same is hereby amended by the addition of the following, to wit:

(7) Any privately owned vehicle used in transporting a person, who is a patron of the City Market, may park for one hour from 8:00 a.m. to 6:00 p.m. on any day in the following locations:

Alabama Street, on the west side, from Ohio Street to a point 169 feet south of Ohio Street.

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the addition of the following, to wit:

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 6:00 a.m. to 9:00 a.m. and
from 3:00 p.m. to 6:00 p.m.

Alabama Street, on the west side, from North Street, to Ohio Street.

SECTION 5. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-283, Parking meter zones designated, be, and the same is hereby amended by the addition of the following, to wit:

ONE HOUR

Alabama Street, on the west side, from Ohio Street to a point 169 feet south of Ohio Street.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas explained that Councillor Strader, sponsor of Proposal No. 871, 1985, has informed him that since no action is anticipated on Proposal No. 871, 1985, it should be Stricken. In accordance with Councillor Strader's request, Proposal No. 871, 1985, was Stricken by Consent.

ANNOUNCEMENTS AND ADJOURNMENT

Councillor Borst announced that the Metropolitan Development Committee would meet at 4:00 p.m. on Wednesday, January 29, 1986.

There being no further business, upon motion duly made and seconded the meeting adjourned at 8:40 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 27th day of January, 1986.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL AND SPECIAL SERVICE DISTRICT COUNCILS OF INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS, MONDAY, February 10, 1986

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:10 p.m., on Monday, February 10, 1986, with Councillor SerVaas presiding.

Councillor Borst lead the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

Councillor SerVaas requested the members to indicate their presence. The Clerk took the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

President SerVaas announced that a quorum of twenty-nine members was present.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Dowden introduced Mr. Jim Curseadean, Fire Chief of the Castleton Township Fire Department and President of the Metropolitan Emergency Communications Agency Executive Board. Councillor Dowden added that there were also several members of the Executive Board in attendance.

Councillor Curry introduced Mr. Harold Stofer, Wayne Township Trustee.

Councillor Cottingham introduced Mr. William Garvey, Washington Township Trustee.

ADOPTION OF THE AGENDA

Consent was given to the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils of February 10, 1986, as distributed.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, February 10, 1986, at 7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

January 28, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on January 30, 1986, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 38, 39, 40, 41, 57, 1986; and 868, 869, 870, 1985, to be held on Monday, February 10, 1986, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

January 31, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Wednesday, February 5, 1986, a copy of LEGAL NOTICE regarding City-County General Ordinance No. 2, 1986.

Respectfully,

Beverly S. Rippy
s/City Clerk

January 31, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 9, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Hundred Ten Thousand Dollars ($210,000) in the Reassessment Fund for purposes of the Marion County Auditor, and reducing the unappropriated and unencumbered balance in the Reassessment Fund.

FISCAL ORDINANCE NO. 10, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) authorizing changes in the personnel compensation schedule (Section 2.01) of the Marion County Superior Court, Civil Division, Room 4.

GENERAL ORDINANCE NO. 3, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-166, One-way streets and alleys designated.

GENERAL ORDINANCE NO. 4, 1986, amending the "Code of Indianapolis and Marion County, Indiana", changing parking controls on a portion of Georgia Street.

GENERAL ORDINANCE NO. 5, 1986, amending the "Code of Indianapolis and Marion County, Indiana", changing intersection controls on a portion of Craig Street.

GENERAL ORDINANCE NO. 6, 1986, amending provisions of City-County General Ordinance No. 59, 1985, with respect to the designation of the division of housing as the entity responsible for public housing in Indianapolis and Marion County.

GENERAL ORDINANCE NO. 7, 1986, concerning the Chief of the City's bureau of fire prevention.

GENERAL ORDINANCE NO. 8, 1986, amending the "Code of Indianapolis and Marion County, Indiana", establishing a loading zone for a portion of Virginia Avenue.

GENERAL ORDINANCE NO. 9, 1986, amending the "Code of Indianapolis and Marion County, Indiana", changing parking control regulations on a portion of Alabama Street.

SPECIAL RESOLUTION NO. 18, 1986, honoring the Roncalli High School Class AAA State Football Champions.

SPECIAL RESOLUTION NO. 19, 1986, approving the sale of certain real estate of the Department of Parks and Recreation.

SPECIAL RESOLUTION NO. 20, 1986, approving the sale of certain real estate of the Department of Public Works.

Respectfully submitted,

s/William H. Hudnut, III

ADOPTION OF JOURNALS

President SerVaas called for additions or corrections to the Journal of December 16, 1985. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 106, 1986. This proposal honors Charles Blair for his work in the community on behalf of Lilly Endowment. Councillor Howard, sponsor of Proposal No. 106, read the resolution and presented it to Mr. Blair who was accompanied by his two sons. Councillor Howard added that Mr. Blair is a very cultured and business-minded person. Councillor Howard moved, seconded by Councillor Journey, for adoption. Proposal No. 106, 1986, was adopted by unanimous voice vote, retitled Special Resolution No. 21, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 21, 1986

A SPECIAL RESOLUTION honoring Charles Blair for his work in the community on behalf of the Lilly Endowment.

WHEREAS, Charles Blair has been involved with the Lilly Endowment since 1973; and,

WHEREAS, Charles Blair has distinguished himself on behalf of the Lilly Endowment with his work with the Juvenile Justice Programs; Economic Development Programs; Youth Service Programs; Delta Foundation; Youthful Employment Programs; and most recently the Madame C.J. Walker Urban Life Center; and,

WHEREAS, Charles Blair was the chief program officer in charge of the grant program for the Madame C.J. Walker Urban Life Center; and,

WHEREAS, Charles Blair is resigning from the Lilly Endowment to go into private business; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, on behalf of the citizens of Indianapolis, hereby recognizes Mr. Charles Blair for his outstanding work as the program officer in charge of the Madame C.J. Walker Urban Life Center Grant Project, as well as the other programs that he contributed to as a program officer.

SECTION 2. Mr. Charles Blair is commended for his commitment to the community programs which have made Indianapolis, Marion County, Indiana a model City for community involvement.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 110, 1986. This proposal reappoints Karl Stipher, Hollis Becker, James Wright, Lt. Hilton Cancel and Lorenza Dixon to the Community Corrections Advisory Board. Councillor Miller, sponsor of Proposal No. 110, moved for passage, seconded by Councillor Dowden. Proposal No. 110, 1986, was adopted by unanimous voice vote, retitled Council Resolution No. 4, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 4, 1986

A COUNCIL RESOLUTION reappointing members to the Community Corrections Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Pursuant to IC 11-12-2-2 the City-County Council hereby reappoints the following five (5) individuals as members of the Marion County Community Corrections Advisory Board:

KARL STIPHER
HOLLIS BECKER
JAMES WRIGHT, M.D.
LT. HILTON CANCEL
LORENZA DIXON

SECTION 2. The appointments made by this resolution are for terms ending December 31, 1989.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 81, 1986. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE adding Article VIII to Chapter 17 of the Code for regulating the operations of pedicabs and establishing a licensing procedure and fixing fees therefor"; and the President referred it to the Administration Committee.

PROPOSAL NO. 82, 1986. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending liability insurance requirements for passenger vehicles licensed by the City"; and the President referred it to the Administration Committee.

PROPOSAL NO. 83, 1986. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION requiring an annual review of insurance and bonding requirements for contractor licenses and permit applications"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 84, 1986. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the disposal of certain property of the Department of Parks and Recreation to certain not-for-profit corporations"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 85, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE approving the annexation of additional territory in Washington Township into the Indianapolis Police and Fire Special Service Districts"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 86, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE appropriating $50,000 for the Department of Public Safety,

Police Division, for a traffic enforcement project which will be reimbursed by the Indiana Division of Highway Traffic Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 87, 1986. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $539,269 for the Department of Public Works, Office of the Director, to monitor the financial and technical areas of the construction of the Resource Recovery Facility"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 88, 1986. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending Chapter 17 of the Code by creating a Solid Waste District Disposal Fund"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 89, 1986. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION regarding the allocation of 1986 Cumulative Capital Development Funds "; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 90, 1986. Introduced by Councillor Journey. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code with regard to intersection controls for Orchard Avenue and E. 34th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 91, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing intersection controls in Shadow Woods, Hunter Woods, Rahke Woods and Charter Point Subdivisions"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 92, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing speed limit controls for a portion of Sherman Drive"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 93, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing the installation of one-way traffic signs on the traffic circle located at Hunters Path and Arrow Wood Lane"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 94, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing intersection controls at Georgetown Road and 86th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 95, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing intersection controls at Industrial Boulevard and 38th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 96, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing intersection controls at Caito and E. 56th Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 97, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing parking controls for portions of Sherman Drive, Minnesota Street and Harding Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 107, 1986. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Ray Battey to the City-County Administrative Board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 108, 1986. Introduced by Councillors Journey and Williams. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Helen Guthrie to the Equal Opportunity Advisory Board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 109, 1986. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Jack Hall, M.D. to the Public Works Board"; and the President referred it to the Public Works Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

Councillor SerVaas stated that there were several proposals concerning economic development bond financing to be considered under the "Special Orders-Priority Business" category of the agenda. The proposals had received a favorable recommendation by the Economic Development Committee at its February 5, 1986, meeting. Councillor SerVaas explained that if there were no objections Councillor Schneider would read each Proposal number and its brief "legal digest", followed by a brief moment for Councillors to voice any objections to its passage. If no objections or absentions were stated, the President would take it to be consent to passage.

PROPOSAL NO. 66, 1986, is a final bond ordinance authorizing the issuance of $700,000 Economic Development Revenue Bonds for Central Indiana Supply Company, Inc. PROPOSAL NO. 67, 1986, is a final bond ordinance authorizing the issuance of $1,200,000 Economic Development Revenue Bonds for The Hold Downtown. PROPOSAL NO. 68, 1986, is a final bond ordinance authorizing certain amendments concerning the previously issued City of Indianapolis Economic Development Revenue Bonds (Indianapolis Historic Partners Project). PROPOSAL NO. 69, 1986, is a final bond ordinance authorizing the execution and delivery of a First Amendment To Loan Agreement, Mortgage and Security Agreement concerning the previously issued $2,400,000 City of Indianapolis, Indiana Economic Development Revenue Bonds, Series A (GNB Investments Project). PROPOSAL NO. 70, 1986, is a final bond ordinance authorizing certain amendments concerning a previously issued City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1985 (Gabriel E. Aguirre Project).

Councillor Schneider moved, seconded by Councillor Gilmer, for adoption of Proposal Nos. 66, 67, 68, 69, and 70, 1986. Proposal Nos. 66, 67, 68, 69, and 70, 1986, were adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Nickell,

Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
2 NOT VOTING: Dowden, Miller

Proposal No. 66, 1986, was retitled SPECIAL ORDINANCE NO. 2, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 2, 1986

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series A (Central Indiana Supply Company, Inc. Project)" in the principal amount of Six Hundred Thousand Dollars ($600,000) and its "Economic Development Revenue Bonds, Series B (Central Indiana Supply Company, Inc. Project)" in the principal amount of One Hundred Thousand Dollars ($100,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Central Indiana Supply Company, Inc. and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on February 5, 1986, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Central Indiana Supply Company, Inc. (the "Company") consisting of the acquisition, renovation, construction, installation and equipping of an existing concrete block warehouse building containing approximately 30,000 square feet and the machinery and equipment to be installed therein plus certain site improvements located at 3610 Shelby Street, Indianapolis, Indiana on approximately 4.3 acres of land which will be used by Central Indiana Supply Company, Inc. in its business of distribution of animal feeds, fertilizers, agricultural chemicals, pesticide, seeds and other farm supplies primarily to farm supply dealers ("the Project") which will be initially owned by Central Indiana Supply Company, Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and Indiana Code 36-7-11.9 (collectively the "Act") and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Bond Purchase Agreement, Loan Agreement, Mortgage and Security Agreement, First Mortgage Note, Guaranty Agreement and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series A (Central Indiana Supply Company, Inc. Project) and Economic Development Revenue Bonds, Series B (Central Indiana Supply Company, Inc. Project) (hereinafter referred to collectively as the "Financing Documents") by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project previously

approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to the Company for the purposes of financing the Project, and the repayment of said loan by the Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the council or City Controller. Two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series A (Central Indiana Supply Company, Inc. Project) and its Economic Development Revenue Bonds, Series B (Central Indiana Supply Company, Inc. Project) in the respective principal amounts of Six Hundred Thousand Dollars ($600,000) and One Hundred Thousand Dollars ($100,000) (hereinafter referred to collectively as the "Bonds") for the purpose of procuring funds to loan to the Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Financing Documents incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by the Company on its First Mortgage Note in the principal amount of Seven Hundred Thousand Dollars ($700,000), which will be executed and delivered by Central Indiana Supply Company, Inc. to evidence and secure said loan and as otherwise provided in the above described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest as set forth in the Financing Documents.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents which require the signature of the Mayor and City Clerk approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchase or purchasers thereof payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Financing Documents shall constitute a contract binding between the City of Indianapolis and the holder of the Bonds and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 67, 1986, was retitled SPECIAL ORDINANCE NO. 3, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 3, 1986

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1986 (The Hold Downtown Project)" in the aggregate principal amount of One Million Two Hundred Thousand Dollars ($1,200,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for The Hold Downtown, an Indiana General Partnership, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on February 5, 1986, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by The Hold Downtown, an Indiana General Partnership, (the "Company") consisting of the acquisition, construction, renovation, installation and equipping of an existing building located at 1430 North Illinois Street containing approximately 60,000 square feet of gross building area with usable square footage of approximately 40,000 square feet plus a parking area located at 1402 North Illinois Street, all located in Indianapolis, Indiana on approximately 1/2 acre of land which will be used by The Hold Downtown, an Indiana General Partnership for lease to the general public for vertical self-storage warehousing; the acquisition, construction, installation and equipping of various site improvements at the facility; and the acquisition of machinery, equipment, fixtures and furnishings for use in the facility ("the Project") which will be initially owned by The Hold Downtown, an Indiana General Partnership, complies with the purposes and provisions of Indiana Code 36-7-12 and Indiana Code 36-7-11.9 (collectively the "Act") and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Indenture of Trust, Series 1986 Promissory Note and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1986 (The Hold Downtown Project) (hereinafter referred to collectively as the "Financing Documents") by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to the Company for the purposes of financing the Project, and the repayment of said loan by the Company will be of benefit to the health and welfare of the

City of Indianapolis and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the council or City Controller. Two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1986 (The Hold Downtown Project) in the aggregate principal amount of One Million Two Hundred Thousand Dollars ($1,200,000) for the purpose of procuring funds to loan to the Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Financing Documents incorporated herein by reference, which Bonds will be payable as to principal, premium, if and, and interest solely from the payments made by the Company on its Promissory Note in the principal amount of One Million Two Hundred Thousand Dollars ($1,200,000) which will be executed and delivered by The Hold Downtown, and Indiana General Partnership, to evidence and secure said loan and as otherwise provided in the above described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest as set forth in the Financing Documents.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents which require the signature of the Mayor and City Clerk approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchase or purchasers thereof payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Financing Documents shall constitute a contract binding between the City of Indianapolis and the holder of the Bonds and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 68, 1986, was retitled SPECIAL ORDINANCE NO. 4, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 4, 1986

A SPECIAL ORDINANCE authorizing certain amendments concerning the previously issued City of Indianapolis Economic Development Revenue Bonds (Indianapolis Historic Partners Project).

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") issued its Economic Development Revenue Bonds (Indianapolis Historic Partners Project) (the "Bonds") in the principal amount of $20,100,000 pursuant to a Trust Indenture dated as of December 1, 1985, (the "Indenture"), from the Issuer to The Indiana National Bank, as Trustee (the "Trustee") and loaned the proceeds of the Bonds pursuant to the provisions of a Loan Agreement, Mortgage and Security Agreement, dated as of December 1, 1985 among the Issuer and Indianapolis Historic Partners (the "Company") (the "Loan Agreement") to the Company to finance certain economic development facilities; and

WHEREAS, the Issuer and the Company also entered into a certain Land Use Restriction Agreement dated as of December 1, 1985 (the "Land Use Restriction Agreement"); and

WHEREAS, the Company also executed and delivered a certain Collateral Assignment of Leases and Rentals dated as of December 1, 1985 (the "Collateral Assignment"); and

WHEREAS, the Company has requested that certain amendments be made to the Indenture, Loan Agreement, Land Use Restriction Agreement and the Collateral Assignment which amendments are set forth in the following documents:

1) a First Amendment To The Loan Agreement, Mortgage and Security Agreement dated as of February 1, 1986 between the Company and the Issuer (the "First Amendment To Loan Agreement"); and

2) a First Amendment To The Trust Indenture dated as of February 1, 1986 between the Issuer and the Trustee (the "First Amendment To The Indenture"); and

3) a First Amendment To The Land Use Restriction Agreement dated as of February 1, 1986 between the Issuer and the Company (the "First Amendment To The Land Use Restriction Agreement"); and

4) a First Amendment To The Collateral Assignment of Leases and Rentals dated as of February 1, 1986 between the Company and the Trustee (the "First Amendment To Collateral Assignment"); and

WHEREAS, the Company has also requested that the Issuer approve a final form of Preliminary Official Statement; and

WHEREAS, when in connection with the adoption by the City-County Council of the City of Indianapolis and of Marion County, Indiana of the City-County Special Ordinance No. 118, 1985 on December 16, 1985 the parcel of real estate listed in said Special Ordinance by the common address of 30 East Georgia Street, Indianapolis, Indiana was designated as an Economic Development Target Area pursuant to I.C. 36-7-12-38 but the legal description of the aforesaid parcel of real estate was omitted from the aforesaid Special Ordinance and it is desirable to amend the aforesaid Special Ordinance to include the omitted legal description; and

WHEREAS, the Indianapolis Economic Development Commission, on February 5, 1986, adopted a Resolution, which Resolution has been previously transmitted hereto, finding that the proposed amendment of the financing of the Project complies with the purposes and provisions of Indiana Code 36-7-11.9 and 36-7-12 (collectively the "Act") and that such financing amendments will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the First Amendment To The Loan Agreement, First Amendment To The Indenture, First Amendment To The Land Use Restriction Agreement, First Amendment To Collateral Assignment and Preliminary Official Statement (hereinafter collectively referred to as the "Amended Financing Documents") by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the proposed amendment of the financing of the economic development facilities referred to in the Amended Financing Documents previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Amended Financing Documents approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Amended Financing Documents are on file in the office of the Clerk of the Council for public inspection.

The Issuer approves the distribution of the Preliminary Official Statement to potential purchasers of the Bonds by A. G. Edwards & Sons, Inc. (the "Underwriter") for the purpose of marketing the issue. The Issuer approves the finalization of the Preliminary Official Statement and the distribution by the Underwriter of such final Official Statement (hereinafter referred to as the "Official Statement") to the bond purchasers. The Mayor or Clerk is hereby authorized to execute and deliver the Official Statement. The Official Statement shall be substantially in the form of the Preliminary Official Statement now before this meeting and hereby ratified and approved, with such changes in form or substance therein as shall be approved by the Mayor or Clerk executing the same, with such execution to constitute exclusive evidence of his or her approval and the Issuer's approval of any changes from or revisions to the form of the Preliminary Official Statement now before this meeting.

SECTION 3. The Bonds shall continue to never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The Mayor and City Clerk are authorized and directed to execute those Amended Financing Documents approved herein which require the signature of the Mayor and Clerk, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Amended Financing Documents. The Mayor and City Clerk may

be their execution of the Amended Financing Documents approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a)(1) through (a) (11).

SECTION 5. The provisions of this ordinance and Indenture as modified by the Amended Financing Documents shall constitute a contract binding between the City of Indianapolis and the holder of the Bonds and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 6. City-County Special Ordinance No. 118, 1985 is hereby amended by adding at the end of the list of legal descriptions contained the last WHEREAS clause and also at the end of the list of legal descriptions contained in SECTION 1 thereof the legal description for the parcel of real estate commonly known as 30 East Georgia Street which is as follows: Lots 4, 5 and 6 in Square 76 of the Donation Land of the City of Indianapolis, Marion County, Indiana. This City-County Council further finds, determines, ratifies and confirms that except as modified by this section, all findings and provisions of City-County Special Ordinance No. 118, 1985 shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 36-3-4-14.

Proposal No. 69, 1986, was retitled SPECIAL ORDINANCE NO. 5, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 5, 1986

A SPECIAL ORDINANCE authorizing the execution and delivery of a First Amendment To Loan Agreement, Mortgage and Security Agreement concerning the previously issued $2,400,000 City of Indianapolis, Indiana Economic Development Revenue Bonds, Series A (GNB Investments Project).

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") executed and delivered to Merchants National Bank & Trust Company of Indianapolis, as trustee ("Trustee"), a Trust Indenture ("Indenture"), dated as of November 1, 1983, recorded in the office of the Recorder of Marion County, Indiana, pursuant to which the Issuer issued its Economic Development Revenue Bonds, Series A (GNB Investments Project) in the principal amount of Two Million Four Hundred Thousand Dollars ($2,400,000) ("Bonds"); and

WHEREAS, the Issuer and GNB Investments (the "Original Company") executed and delivered a Loan Agreement, Mortgage and Security Agreement, dated as of November 1, 1983 ("Loan Agreement"), pursuant to which the Issuer loaned the proceeds of the Bonds to the Original Company for the purpose of financing the acquisition and construction of certain nursing home facilities located in Indianapolis, Indiana (the "Project"); and

WHEREAS, pursuant to an Assignment of Interest and other related documents, the Original Company has conveyed to Autumn Corporation II, a corporation duly organized and validly existing under the laws of the State of North Carolina (the

"Company") all right, title and interest of the Original Company to the Project, the Loan Agreement, the Indenture and all documents related to and executed in connection with the issuance of the Bonds; and

WHEREAS, in connection with the execution and delivery of the Assignment of Interest, the Company has requested the Issuer and the Trustee to approve the amendments included in the First Amendment To Loan Agreement, Mortgage and Security Agreement (the "First Amendment to Loan Agreement"); and

WHEREAS, the Indianapolis Economic Development Commission at its meeting on February 5, 1986 was presented with the final form of the First Amendment To Loan Agreement; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final form of the First Amendment to Loan Agreement by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the execution and delivery of the First Amendment to Loan Agreement and the performance of the acts provided for therein previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-11.9 and 36-7-12.

SECTION 2. The form of the First Amendment to Loan Agreement approved by the Indianapolis Economic Development Commission is approved and such document shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the First Amendment to Loan Agreement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Bonds shall continue to never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The Mayor and City Clerk are authorized and directed to execute the First Amendment to Loan Agreement approved herein, and its execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The City Clerk or City Controller are authorized to arrange for the delivery of such First Amendment to Loan Agreement. The Mayor and City Clerk may by their execution of the First Amendment to Loan Agreement approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a)(1) through (a)(11).

SECTION 5. The provisions of this ordinance and the Indenture shall continue to constitute a contract binding between the City of Indianapolis and the holder of the Bonds and after the execution and delivery of the First Amendment to Loan Agreement this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 6. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 36-3-4-14.

Proposal No. 70, 1986, was retitled SPECIAL ORDINANCE NO. 6, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 6, 1986

A SPECIAL ORDINANCE authorizing certain amendments concerning the previously issued City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1985 (Gabriel E. Aguirre Project) to modify the interest rate definition.

WHEREAS, Gabriel E. Aguirre ("Developer") and the City of Indianapolis, Indiana ("Issuer"), entered into a Loan Agreement, Mortgage and Security Agreement, dated as of December 1, 1985 ("Original Loan Agreement") and the Issuer and Fort Wayne National Bank, as Trustee ("Trustee"), entered into a Trust Indenture, dated as of December 1, 1985, ("Original Indenture") in connection with the issuance by the Issuer of its $2,600,000 City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1985 (Gabriel E. Aguirre Project) (the "Bonds") the proceeds of which were loaned to Gabriel E. Aguirre to facilitate the acquisition, construction and equipping of the Project (as defined in the Original Loan Agreement); and

WHEREAS, the Issuer and the Developer executed and delivered the Original Loan Agreement, which was recorded in the office of the Recorder's Office of Marion County, Indiana, on December 24, 1985, as Instrument Number 850113078; and

WHEREAS, the Issuer and the Developer wish to amend the Original Loan Agreement to modify the interest rate definition by inserting Yield Protection language; and

WHEREAS, the Issuer executed and delivered to the Trustee the Original Indenture recorded in the Recorder's Office of Marion County on December 24, 1985, as Instrument Number 850113079; and

WHEREAS, the Issuer and the Trustee wish to amend the Original Indenture to modify the interest rate definition; and

WHEREAS, the Indianapolis Economic Development Commission, on February 5, 1986, adopted a Resolution, which Resolution has been previously transmitted hereto, finding that the proposed amendment of the financing of the Project complies with the purposes and provisions of Indiana Code 36-7-11.9 and 36-7-12 (collectively the "Act") and that such financing amendments will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the First Amendment to Loan Agreement, Mortgage and Security Agreement and First Amendment to Trust Indenture by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the proposed amendment of the financing of the economic development facilities referred to in the First Amendment to Loan Agreement, Mortgage and Security Agreement and First Amendment to Trust Indenture previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the First Amendment to Loan Agreement, Mortgage and Security Agreement and First Amendment to Trust Indenture approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the First Amendment to Loan Agreement, Mortgage and Security Agreement and First Amendment to Trust Indenture are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Bond shall continue to never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The Mayor and City Clerk are authorized and directed to execute the First Amendment to Loan Agreement, Mortgage and Security Agreement and First Amendment to Trust Indenture approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction including a substitute Bond if necessary. The City Clerk or City Controller are authorized to arrange for the delivery of such First Amendment to Loan Agreement, Mortgage and Security Agreement and First Amendment to Trust Indenture. The Mayor and City Clerk may by their execution of the First Amendment to Loan Agreement, Mortgage and Security Agreement and First Amendment to Trust Indenture approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a)(1) through (a)(11).

SECTION 5. The provisions of this ordinance and the Original Indenture as modified by the First Amendment to Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond, Series 1985 (Gabriel E. Aguirre Project) and this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 6. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 36-3-4-14.

PROPOSAL NO. 71, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in July 1985 for H & K Realty Co./E & A Industries, Inc. PROPOSAL NO. 72, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in July 1985 for Robert A Borns and Sandra S. Borns. PROPOSAL NO. 73, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in July 1984 and amended in June 1985 for Louis Pack d/b/a/ Group Americal, Inc. PROPOSAL NO. 74, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in June 1985 for Convention Garage Associates, Inc. PROPOSAL NO. 75, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in September 1984 and amended in December 1984 and June 1985 for Massachusetts Point Partners Ltd. PROPOSAL NO. 76, 1986, is a resolution extending the expiration date contained

in an inducement resolution adopted in September 1984 and amended in December 1984 and June 1985 for JMH Partners. PROPOSAL NO. 77, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in May 1985 and amended in September 1985 for Stenz & Associates.

Councillor Journey stated that she desired to abstain from voting on Proposal No. 71, 1986, because she objected to the company's hiring practices with regard to minorities. She referred specifically to the company's 2921 Martindale Avenue location.

Mr. Jim Crawford, Bond Counsel, stated that some confusion exists because there are several entities involved with the project for H & K Realty/E & A Industries, Inc. There has also been a time lapse in the project, but the hiring of new employees in conjunction with the project should begin soon. Mr. Crawford added that the 2921 Martindale Avenue location is operated by Brulin & Company and that H & K Realty Co. operates as the "real estate arm" of the company.

Councillor Borst stated that he knew Mr. Al Hubbard who was associated with the project and that it was his opinion that Mr. Hubbard is a sensitive person. Dr. Borst added that he would contact Mr. Hubbard with regard to the company's hiring practices.

Councillor Journey stated that the problem regarding the company's hiring practices of minorities began in October of 1984 and that nothing has been done about the problem.

Councillor Boyd stated that he would vote in favor of Proposal No. 71, 1986, as long as the chairman of the Council's Economic Development Committee or an other person contact Mr. Hubbard to express the Council's concern with regard to the hiring of minorities.

Councillor SerVaas expressed concern with regard to the Council's discussion, stating that he also knew Mr. Hubbard and that it seemed "out of Mr. Hubbard's character" to be insensitive to hiring minorities. Dr. SerVaas added that he would contact Mr. Hubbard to express the Council's concern.

Councillor SerVaas explained that since Councillor Journey had voiced opposition to Proposal No. 71, 1986, the Council would vote on Proposal Nos. 72, 73, 74, 75, 76 and 77, 1986. Councillor Schneider moved, seconded by Councillor Clark, for adoption of Proposal Nos. 72, 73, 74, 75, 76 and 77, 1986. Proposal Nos. 72-77, 1986, were adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
3 NOT VOTING: Dowden, Durnil, Gilmer

Proposal No. 72, 1986, was retitled SPECIAL RESOLUTION NO. 22, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 22, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 111, 1985, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 111, 1985, (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Robert A. Borns and Sandra S. Borns or any entity designated by them (the "Company") which Special Resolution set an expiration date of February 28, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of February 28, 1986 contained therein and replacing said date with the date of September 30, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 73, 1986, was retitled SPECIAL RESOLUTION NO. 23, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 23, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 62, 1984, as amended, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 62, 1984, as amended, (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Louis Pack DBA Group Americal, Inc. or a partnership to be formed which includes Louis Pack as a general partner (the "Company") which Special Resolution, as amended, set an expiration date of January 31, 1986, unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of January 31, 1986, contained therein and replacing said date with the date of September 30, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 74, 1986, was retitled SPECIAL RESOLUTION NO. 24, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 24, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 95, 1985, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 95, 1985, (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Convention Garage Associates, Inc. (the "Company") which Special Resolution set an expiration date of February 28, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of February 28, 1986 contained therein and replacing said date with the date of March 31, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 75, 1986, was retitled SPECIAL RESOLUTION NO. 25, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 25, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 72, 1984, as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 72, 1984 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Massachusetts Point Partners, Ltd. (the "Company") which Special Resolution as last amended set an expiration date of February 28, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of February 28, 1986 contained therein and replacing said date with the date of September 30, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 76, 1986, was retitled SPECIAL RESOLUTION NO. 26, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 26, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 77, 1984, as amended, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 77, 1984, as amended, (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by JMH Partners (the "Company" which Special Resolution as last amended set an expiration date of February 28, 1986,

unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extend the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of February 28, 1986, contained therein and replacing said date with the date of September 30, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 77, 1986, was retitled SPECIAL RESOLUTION NO. 27, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 27, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 77, 1985, as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 77, 1985, as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Stenz & Associates or a partnership or partnerships to be formed by the principals of Stenz & Associates (the "Company") which Special Resolution as amended set an expiration date of March 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of March 31, 1986 contained therein and replacing said date with the date of September 30, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 71, 1986. This proposal is a resolution extending the expiration date contained in an inducement resolution adopted in July 1985 for H & K Realty Co./E & A Industries, Inc.

Councillor Schneider moved, seconded by Councillor Rader, for adoption of Proposal No. 71, 1986. Proposal No. 71, 1986. was adopted on the following roll call vote; viz:

20 AYES: Borst, Bradley, Clark, Cottingham, Coughenour, Curry, Dowden, Giffin, Gilmer, Holmes, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West
7 NAYS: Crowe, Durnil, Howard, Journey, McGrath, Strader, Williams
2 NOT VOTING: Boyd, Hawkins

Proposal No. 71, 1986, was retitled SPECIAL RESOLUTION NO. 28, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 28, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 110, 1985, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities

either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 110, 1985, (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by H & K Realty Co. and E & A Industries, Inc. (the "Company") which Special Resolution set an expiration date of February 28, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of February 28, 1986 contained therein and replacing said date with the date of September 30, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 78, 1986. This proposal is an inducement resolution authorizing certain proceedings with respect to proposed economic development development bond financing for The Lifeline Corporation in an amount not to exceed $4,500,000. Councillor Schneider explained that the project involves the acquisition of the project site containing approximately 6.48 acres of land in the St. Vincent's Office Park immediately east of 1717 West 86th Street, Indianapolis in addition to the acquisition, construction, installation and equipping of an approximately sixty-bed skilled nursing and rehabilitative care facility containing approximately 30,000 square feet plus certain site improvements used in connection with the facility. The Economic Development Committee on February 5, 1986, recommended Proposal No. 78, 1986, Do Pass by a 3-0 vote.

Councillor West inquired if the company had received approval from the State of Indiana with respect to the number of beds for the proposed skilled nursing and rehabilitative care facility. Mr. Crawford responded that it is not necessary to have the State's approval with regard to the specific number of beds. It is necessary, however, to secure the State's approval for the facility itself.

Councillor Schneider moved, seconded by Councillor Gilmer, for adoption of Proposal No. 78, 1986. Proposal No. 78, 1986, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
2 NOT VOTING: Clark, Dowden

Proposal No. 78, 1986, was retitled SPECIAL RESOLUTION NO. 29, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 29, 1986

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "Issuer") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, The Lifeline Corporation (the "Applicant") has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities to be the acquisition of the project site containing approximately 6.48 acres of land to be located in St. Vincent's Office Park immediately east of 1717 West 86th Street, Indianapolis, Indiana; the acquisition, construction, installation and equipping of an approximately 60-bed skilled nursing and rehabilitative care facility containing approximately 30,000 square feet; the acquisition, construction, installation and equipping of various site improvements used in connection with the facility; and the acquisition of machinery, equipment, fixtures and furnishings for use in the facility (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 98 at the end of one year and 130 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the Issuer and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in Indianapolis, Indiana; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said Issuer take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said Issuer.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed $4,500,000 under the Act to be privately placed or a public offering with credit enhancement for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to the Applicant or the loaning of the proceeds of such financing to the Applicant for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, construction, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the Issuer by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires September 30, 1986 unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer by official action extends the term of this inducement resolution; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose (as defined in the Act) at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer City will thereafter sell the same to the Applicant or loan the proceeds of such financing to the Applicant for the same purpose or sell the same to the Applicant. Also certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution may be permitted to be included as part of the bond issue to finance the Project.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 79, 1986, is a special ordinance designating the parcels of land commonly known as 1101-1115 S. Shelby, 1062-1068 Virginia Ave., and 1108-1116 S. Shelby, Indianapolis, Indiana, as economic development target areas. PROPOSAL NO. 80, 1986, is an inducement resolution authorizing certain proceedings with respect to proposed economic development bond financing for Fountain Square Associates, in an approximate amount of $5,000,000. Councillor Schneider explained the project as the acquisition and renovation of three different structures at 1101-1115 S. Shelby, 1062-1068 Virginia Avenue and 1108-1116 S. Shelby to leased for a combination of residential rental units, office and commercial uses. The Economic Development Committee on February 5, 1986, recommended Proposal Nos. 79 and 80, 1986, Do Pass by a 4-0 vote. Councillor Schneider moved, seconded by Councillor Boyd, for adoption. Proposal No. 79, 1986, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
2 NOT VOTING: Cottingham, Gilmer

Proposal No. 79, 1986, was retitled SPECIAL ORDINANCE NO. 7, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 7, 1986

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I. C. 36-7-11.9 and I. C. 36-7-12 limits the use of industrial development bonds for financing economic development facilities for retail trade, finance, insurance, real estate or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on operating facilities of the same kind in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 15% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-11.9-4 indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11, I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(3) encompasses buildings, structures, sites, or other facilities that are:

(A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;

(B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or

(C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer."; and

WHEREAS, at its meeting on February 5, 1986 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcels commonly known as 1101-1115 South Shelby Street, 1062-1068 Virginia Avenue and 1108-1116 South Shelby Street, Indianapolis, Indiana as Economic Development Target Areas which parcels are more specifically described as:

1062-1068 Virginia Avenue (Block Building):

Lot No. 458, a part of Fletchers et al Subdivision as recorded in Book 81, page 96 in the office of the Recorder of Marion County, State of Indiana.

1108-1116 S. Shelby Street (Rent-A-Center):

Lot 1 and 20 feet off the North side of Lot 2 in the Corrected Plat of DAVID MUNSON'S SUBDIVISION of the East Half of Lot 1 of the Subdivision of a part of

the Northeast Quarter of Section 13, Township 15 North, Range 3 East made by David S. Beaty, Administrator of the Estate of Jacob Birkmeyer, deceased, in the City of Indianapolis, as pet plat thereof, recorded in Plat Book 4, page 97 in the Office of the Recorder of Marion County, Indiana. EXCEPT: for the Northeast Corner of said Lot 1, taken for the Right-of-Way of Virginia Avenue.

1101-1115 S. Shelby Street (Theater Building):

Lots One (1) through Four (4) in Block Two (2) of MARTINDALE'S SOUTH ADDITION, as per plat thereof recorded in Plat Book 3, page 203 in the Office of the Recorder of Marion County, Indiana, as the same was surveyed in December, 1976. now, therefore:

BE IT ORDAINED BY THE CITY-COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the parcels commonly known as 1101-1115 South Shelby Street, 1062-1068 Virginia Avenue and 1108-1116 South Shelby Street, Indianapolis, Indiana which are more specifically described as:

1062-1068 Virginia Avenue (Block Building):

Lot No. 458, a part of Fletchers et al Subdivision as recorded in Book 81, page 96 in the office of the Recorder of Marion County, State of Indiana.

1108-1116 S. Shelby Street (Rent-A-Center):

Lot 1 and 20 feet off the North side of Lot 2 in the Corrected Plat of DAVID MUNSON'S SUBDIVISION of the East Half of Lot 1 of the Subdivision of a part of the Northeast Quarter of Section 13, Township 15 North, Range 3 East made by David S. Beaty, Administrator of the Estate of Jacob Birkmeyer, deceased, in the City of Indianapolis, as pet plat thereof, recorded in Plat Book 4, page 97 in the Office of the Recorder of Marion County, Indiana. EXCEPT: for the Northeast Corner of said Lot 1, taken for the Right-of-Way of Virginia Avenue.

1101-1115 S. Shelby Street (Theater Building):

Lots One (1) through Four (4) in Block Two (2) of MARTINDALE'S SOUTH ADDITION, as per plat thereof recorded in Plat Book 3, page 203 in the Office of the Recorder of Marion County, Indiana, as the same was surveyed in December, 1976.

meet the requirement imposed by I.C. 36-7-11.9-4, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ...".

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-11.9 and I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as Economic Development Target Areas.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 80, 1986, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
2 NOT VOTING: Bradley, Coughenour

Proposal No. 80, 1986, was retitled SPECIAL RESOLUTION NO. 30, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 30, 1986

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "Issuer") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and

WHEREAS, Fountain Square Associates (the "Applicant") has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire, renovate, install and equip certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities to be the acquisition, renovation, installation and equipping of the following existing buildings all located in Indianapolis, Indiana: 1) the Fountain Square Theatre Building containing approximately 50,000 square feet located at 1101-1115 South Shelby Street; 2) the Fountain Block Building containing approximately 26,000 square feet located at 1062-1068 Virginia Avenue; and 3) a building containing approximately 9,000 square feet located at 1108-1116 South Shelby Street all of which will be leased for a combination of residential rental units, office and commercial uses; the acquisition, construction, installation and equipping of various site improvements at the facility; and the acquisition of machinery, equipment, fixtures and furnishings for use in the facility (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 14 at the end of one year and 14 at the end of three years) to be achieved by the acquisition, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the Issuer and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition, renovation, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversion of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said Issuer take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said Issuer.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an approximate amount of $5,000,000 under the Act to be privately placed or a public offering with credit enhancement and subject to the Project Sites being designated as Economic Development Target Areas pursuant to the Act for the acquisition, renovation, installation and equipping of the Project and the sale or leasing of the Project to the Applicant or the loaning of the proceeds of such financing to the Applicant for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, renovation, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the Issuer by taking this action is not making any reapresentation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may in all probability will be issued or an Ordinance authorizing the issuance of such bonds has been adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires September 30, 1986 unless such bonds have been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the applicant, the Issuer by official action extends the term of this inducement resolution; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose (as defined in the Act) at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer City will thereafter sell the same to the Applicant or loan the proceeds of such financing to the Applicant for the same purpose or sell the same to the Applicant. Also certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 98 - 105, 1986. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on February 6, 1986". No action was taken on Proposal Nos. 98-105, 1986, by the Council; and the proposals were deemed adopted. Proposal Nos. 98-105, 1986, were retitled REZONING ORDINANCE NOS. 24-31, 1986, and read as follows:

REZONING ORDINANCE NO. 24, 1986. 85-Z-212 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 18
602 NORTH LYNHURST DRIVE, INDIANAPOLIS.
Robert A. Borns, by James R. Nickels, requests the rezoning of 93.8 acres, being in the SU-16, D-6II, D-7 and D-9 districts, to the D-5 classification, to provide for residential use by platting.

REZONING ORDINANCE NO. 25, 1986. 85-Z-224 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 24
2502 EAST STOP 11 ROAD, INDIANAPOLIS.
Landco Partnership, by Michael J, Kias, requests the rezoning of 6.0 acres, being in the A-2 district, to the C-S classification, to provide for the construction of office-warehouses, mini-warehouses and a resident manager.

REZONING ORDINANCE NO. 26, 1986. 86-Z-1 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20
1110 EAST THOMPSON ROAD, INDIANAPOLIS.
Perry Township Fire Department, by Martha Y. Burnett, requests the rezoning of 3.5 acres, being in the D-3 district, to the SU-9 classification, to provide for the construction of a fire station.

REZONING ORDINANCE NO. 27, 1986. 86-Z-2, AMENDED FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13
10801 VANDERGRIFF ROAD, INDIANAPOLIS.
Mrs. Mayme Moistner and Buck Creek Christian Church, by David T. Whitler, request the rezoning of approximately 7.39 acres, being in the A-2 district, to the SU-1 classification, to provide for church use.

REZONING ORDINANCE NO. 28, 1986. 86-Z-3, AMENDED WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 6
6223 GUILFORD AVENUE, INDIANAPOLIS.
Eugene D'Alesandro, by Erza H. Friedlander, requests the rezoning of 0.22 acre, being in the D-5 district, to the C-3 classification, to provide for commercial use of a residential structure.

REZONING ORDINANCE NO. 29, 1986. 86-Z-5 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
6250 SOUTH BELMONT AVENUE, INDIANAPOLIS.
Don Seay, by Louis H. Borgmann, requests the rezoning of 2.33 acres, being in the A-2 district, to the I-2-S classification, to provide for office and warehouse use.

REZONING ORDINANCE NO. 30, 1986. 86-Z-7 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 15
4201 EAST 16TH STREET, INDIANAPOLIS.
Church Eastside of the Nazarene, Inc., requests the rezoning of 0.38 acre, being in the D-5 district, to the SU-1 classification, to conform zoning to its use as a church and to permit the expansion of parking.

REZONING ORDINANCE NO. 31, 1986. 86-Z-32 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
4440 MCCOY STREET, LAWRENCE, INDIANA.
Metropolitan Development Commission requests the rezoning of 0.39 acre, being in the C-5 district, to the SU-9 classification, to provide for fire station expansion.

SPECIAL ORDERS - PUBLIC HEARING

Councillor Miller moved, seconded by Councillor Dowden, to advance Proposal No. 57, 1986. Consent was given.

PROPOSAL NO. 57, 1986. This proposal appropriates funds for the Department of Public Safety, Metropolitan Emergency Communications Agency, to allow the Agency and its Commission to conduct planning activities with respect to a future county-wide emergency communications system. Councillor Dowden explained that the appropriation was originally $467,635, and the Public Safety and Criminal Justice Committee on January 29, 1986, amended Proposal No. 57, 1986, to $332,635. The amendment was proposed by Mr. Ike Levy, Department of Public Safety, and "M.E.C.A." Executive Board President Jim Curseaden. The Committee also placed a stipulation on the final passage of Proposal No. 57, 1986, requesting that final passage be based upon the fact that the financing would be worked out between the parties involved.

Councillor Dowden explained that in order to meet the financing requirements of the State of Indiana, Proposal No. 57, 1986, should be sent back to Committee for additional amendments. In turn an ordinance would be introduced at the Council's February 24, 1986, meeting identifying a new fund for the Metropolitan Emergency Communications Agency.

Councillor Dowden stated that several members of the "M.E.C.A." Commission were present, including Mr. Jim Curseaden, "M.E.C.A." Executive Board President. He asked that Mr. Curseaden be allowed a few minutes to address the Council. Since there were no objections voiced by members of the Council, Councillor SerVaas stated that Mr. Curseaden could address the Council for a few brief moments.

Mr. Curseaden stated that it has been less than a year since the Council adopted an ordinance that created the Metropolitan Emergency Communications Agency ("M.E.C.A."). Although excellent communication presently exists between city and county agencies involved in "M.E.C.A.", there once existed many "turf battles" between these agencies with regard to police and fire protection in Marion County. Mr. Curseaden stressed that "there has been nothing but the highest standards of professional interaction on the part of all agencies to jointly address and develop a communication system". Mr. Curseaden added that "with regard to system costs, the Board has not yet identified the total costs for the proposed communications network, but it is beginning to identify some potential paybacks that can reduce the overall costs of implementation". Mr. Curseaden concluded by urging the Council to provide further consideration to the "M.E.C.A." budget.

Councillor Dowden moved, seconded by Councillor Schneider, to send Proposal No. 57, 1986, back to Committee with the understanding of the Council that there will be further action on Proposal No. 57, 1986, plus the introduction of a proposal establishing a fund for "M.E.C.A." and that there are commitments by city and county fiscal officers to provide $70,000 to "M.E.C.A." in the interim for expenses incurred regarding consulting fees, etc. In accordance with Councillor Dowden's request, Proposal No. 57, 1986, was sent back to Committee by Consent.

PROPOSAL NO. 868, 1985. This proposal appropriates $5,000,000 for the Department of Public Works, Flood Control Division, to pay for the design and appraisal fees for various projects and the construction of the Bean Creek Project,

Indiana Avenue storm sewer and the Lockfield Garden storm sewer. Councillor Coughenour explained that the original appropriation of $4,475,000 was amended to $5,000,000 by the Public Works Committee on January 15, 1986, by vote of 7-0. The majority of the appropriation will fund design fees. The Indiana Avenue and Lockfield Garden Areas are being revitalized and need storm sewers to help complete the projects. The President called for public testimony at 8:06 p.m.

Mr. Carl Moldthan, President of the Indianapolis Taxpayers Association, voiced opposition to the borrowing of money from the Indianapolis Local Public Improvement Bond Bank and stated that instead of borrowing from the Bond Bank, the Council should approach the Indiana General Assembly to change the law.

Mrs. Barbara Gole, Director of the Department of Public Works, stated that the Department has requested the State to reduce engineering fees to 25%; however, current State law requires it to be final design. The Administration has set aside funds to ensure payment of these funds if the bonds do not go through. Mrs. Gole mentioned that she had been attending many neighborhood meetings with members of the Administration and that one of the most popular issues discussed at the meetings pertained to drainage.

Mr. Fred Armstrong, City Controller, confirmed Mrs. Gole's statement that funds would be made available but did not specify where the funds would be derived.

There being no other members of the public to testify, Councillor Coughenour moved, seconded by Councillor Boyd, for adoption. Proposal No. 868, 1985, As Amended, was adopted on the following roll call vote; viz:

29 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

Proposal No. 868, 1985, As Amended, was retitled FISCAL ORDINANCE NO. 11, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 11, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Five Million Dollars ($5,000,000) in the Flood Control General Fund for purposes of the Department of Public Works, Flood Control Division, and reducing the unappropriated and unencumbered balance in the Flood Control General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds from the sale of bond anticipation notes for the design and appraisal fees for various projects and the construction of the Indiana Avenue storm sewer, the Lockfield Garden storm sewers and Bean Creek Project.

SECTION 2. The sum of Five Million Dollars ($5,000,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS
FLOOD CONTROL DIVISION

	FLOOD CONTROL GENERAL FUND
3. Other Services & Charges	$5,000,000
TOTAL INCREASE	$5,000,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	FLOOD CONTROL GENERAL FUND
Unappropriated and Unencumbered Flood Control General Fund	$5,000,000
TOTAL REDUCTION	$5,000,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 869, 1985. This proposal appropriates $2,250,000 for the Department of Public Works, Liquid Waste Processing Operations, for the construction of a sanitary sewer and lift station and to rehabilitate existing sewers in the Northwest Redevelopment Area. Councillor Coughenour explained that the original appropriation of $1,970,000 was amended to $2,250,000 by the Public Works Committee on January 15, 1986, by vote of 7-0. Sewer user fees will fund the project with no increase in sewer user fees. Councillor Coughenour added that as a general rule and depending upon materials used during construction, the design life of a sewer is fifty years. The program initiated through Proposal No. 869,

1985, will allow the inspection of all sewers, and those that cannot be refurbished will be replaced followed by the rehabilitation of remaining sewers and manholes. The President called for public testimony at 8:19 p.m.

Mr. Carl Moldthan clarified that his objection voiced during the discussion of Proposal No. 868, 1985, was with regard to the method of payment (borrowing from the Bond Bank) rather than to the actual projects.

There being no additional members of the public to testify, Councillor Coughenour moved, seconded by Councillor Rhodes, for adoption of Proposal No. 869, 1985, as Amended. Proposal No. 869, 1985, As Amended, was adopted on the following roll call vote; viz:

29 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

Proposal No. 869, 1985, As Amended, was retitled FISCAL ORDINANCE NO. 12, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 12, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Million Two Hundred Fifty Thousand Dollars ($2,250,000) in the Sanitation General Fund for purposes of the Department of Public Works, Liquid Waste Processing Operations, and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds from the sale of bond anticipation notes for the construction of a sanitary sewer and lift station and to rehabilitate existing sewers in the Northwest Redevelopment Area.

SECTION 2. The sum of Two Million Two Hundred Fifty Thousand Dollars ($2,250,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS LIQUID WASTE PROCESSING OPERATIONS	SANITATION GENERAL FUND
3. Other Services & Charges	$2,250,000
TOTAL INCREASE	$2,250,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	SANITATION GENERAL FUND
Unappropriated and Unencumbered Sanitation General Fund	$2,250,000
TOTAL REDUCTION	$2,250,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 870, 1985. This proposal appropriates $2,400,000 to the Department of Public Works, Liquid Waste Processing Operations, for maintenance and refurbishment of the wastewater transportation system. Councillor Coughenour stated that the original appropriation of $1,200,000 was amended to $2,400,000 by the Public Works Committee on January 15, 1986, by vote of 6-0. The rate of sewer collapses over the past fifty years has been increasing in addition to the cost of the repairs increasing almost fifty percent each year. It is estimated that the costs of these repairs are up to $1 million per year. The appropriation will allow the Department to reline older sewers in order to prolong their life span. In the Department's opinion, the Fall Creek sewer is in the worst condition, and the cost for replacing it could be $100,000,000. The President called for public testimony at 8:24 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Nickell, for adoption. Proposal No. 870, 1985, As Amended, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
1 NOT VOTING: Dowden

Proposal No. 870, 1985, As Amended, was retitled FISCAL ORDINANCE NO. 13, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 13, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Million Four Hundred Thousand Dollars ($2,400,000) in the Sanitation General Fund for purposes of the Department of Public Works, Liquid Waste Processing Operations, and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for the maintenance and refurbishment of the wastewater transportation system.

SECTION 2. The sum of Two Million Four Hundred Thousand Dollars ($2,400,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS LIQUID WASTE PROCESSING OPERATIONS	SANITATION GENERAL FUND
3. Other Services & Charges	$2,400,000
TOTAL INCREASE	$2,400,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	SANITATION GENERAL FUND
Unappropriated and Unencumbered Sanitation General Fund	$2,400,000
TOTAL REDUCTION	$2,400,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 37, 1986, amends the Code by changing the Office of Equal Opportunity from a section in the Legal Division to the Division of Equal Opportunity in the Department of Administration. PROPOSAL NO. 18, 1986, amends the Code by changing the name of the Division of Employment and Training to the Division of Occupational and Community Services. Councillor West explained that the Administration Committee met on February 3, 1986, to discuss both Proposals. Proposal No. 37, 1986, received a Do Pass As Amended recommendation by a 6-0 vote, and Proposal No. 18, 1986, received a To Be Stricken recommendation by a 6-0 vote. The Committee decided that since both Proposals addressed similar portions of the Code that the two Proposals would be combined thus explaining the To Be Stricken recommendation for Proposal No. 18, 1986.

Councillor Schneider stated that since Proposal No. 37, 1986, creates a new Division, further study was needed on the matter. Caseload information should be made available to the Council.

Councillor West explained that the Legal Division and Office of Equal Opportunity had been extensively involved with investigation of contract compliance. Councillor West urged for passage of Proposal No. 37, stating that the Office of Equal Opportunity would still serve the same functions. He stressed that the Councillors should refer to the underlining and crosshatching contained in Proposal No. 37 to see exactly what was being added and deleted.

Councillor Clark voiced opposition to the passage of Proposal No. 37, 1986, stating that three years ago the Council had changed the Human Rights Division to the Office of Equal Opportunity, a section in the Legal Division. Since there had been few problems under the current arrangement, Councillor Clark questioned the need for Equal Opportunity to become a division.

Councillor West stressed that there had been additional workload placed on the Legal Division by its acquiring the Office of Equal Opportunity. He added that the Director of Administration would supervise the Equal Opportunity regardless of whether it was a section of the Legal Division or a new division.

Several members of the Council objected to their not having the Administration Committee minutes from the February 3, 1986, meeting. Councillor West explained that he had a draft of the minutes but had not signed them for distribution.

Ms. Martha Bulluck, Administrator of the Office of Equal Opportunity, urged for passage of Proposal No. 37, 1986. She stated that the the area of investigating contract compliance has grown to over 700 cases. Proposal No. 37 allows Equal Opportunity to become a division and to be separated into three different sections with varying functions. Ms. Bulluck stressed that the Office of Equal Opportunity had been operating separately from the Legal Division except that their Budget was part of the Legal Division's. Ms. Bulluck added that in the past another entity was used to provide contract compliance, and that is why the workload has increased in Equal Opportunity. She added that no department had budgeted funds for contract compliance in 1986.

Councillor Coughenour indicated her support for passage of Proposal No. 37, 1986, stating that Equal Opportunity would provide the same functions and that the major change was establishing it as a division.

Mr. John Ryan, Corporation Counsel, confirmed that there was at one time a contract with a not-for-profit organization for contract compliance but that the company's services had become rather lacking, particularly in the area of monitoring. In order to promote better accountability, a decision was reached with the department directors to bring the monitoring function "in house". Mr. Ryan added that the money for contract compliance was previously located in the budget of the Department of Metropolitan Development who billed the departments separately. Mr. Ryan validated Ms. Bulluck's previous statement that no department had budgeted funds for contract compliance in 1986 because the funds required for contract compliance were supplied by the City Controller.

The President called for public testimony at 8:53 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Curry, for adoption of Proposal No. 37, 1986, As Amended. Proposal No. 37, 1986, As Amended, was adopted on the following roll call vote; viz:

18 AYES: Borst, Boyd, Bradley, Coughenour, Crowe, Curry, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Shaw, Strader, West, Williams
0 NOT VOTING
11 NAYS: Clark, Cottingham, Dowden, Durnil, Giffin, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart

Proposal No. 37, 1986, As Amended, was retitled GENERAL ORDINANCE NO. 10, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 10, 1986

A GENERAL ORDINANCE changing the Office of Equal Opportunity, a section in the Legal Division, to the Division of Equal Opportunity in the Department of Administration.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 3-3 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the language underscored and deleting the language cross-hatched to read as follows:

Sec. 3-3. Divisions.

The department of administration shall be composed of the following divisions:

(A) Office of the director. The office of the director shall:

(1) Purchase or authorize the purchase of and maintain records of insurance and administer fringe benefits for city officers and employees;

(2) Purchase or authorize the purchase of and maintain records of surety bonds for city and county offices and employees and for township assessors if requested to do so by the assessors;

(3) Allocate parking spaces in the city-county building parking garage;

(4) Provide public relations and citizens' complaint services for the department;

(5) Be the cable communications office as provided in section 8 1/2-126 of the Code of Indianapolis and Marion County, Indiana;

(6) Develop and manage an energy efficiency program for the city.

(B) Legal division.

(a) Corporation counsel. The administrator of the legal division shall be the corporation counsel who shall be appointed by and serve at the pleasure of the mayor as required by IC 36-3-5-2(d). The corporation counsel shall be responsible to the mayor for the functions of the division.

(b) Duties and powers. It shall be the duty of the legal division to furnish all legal services to the mayor, the city-county council, all departments and divisions of the city and all county officials and agencies.

The legal division shall:

(1) Prepare ordinance for introduction before the city-county council and prepare legislative proposals to be introduced in the general assembly;

(2) Prepare leases, deeds, contracts and other legal papers;

(3) Institute legal action for the purpose of enforcing the ordinances of the consolidated city;

(4) Employ the services of outside legal counsel when in the best interests of the consolidated city with the approval of the mayor;

(5) Furnish legal advice and opinions when such legal advice or opinion is requested;

(6) Compromise litigation and effect settlement of impending litigation affecting the consolidated city with the approval of the mayor;

(7) Enter an appearance as attorney for and represent and defend the consolidated city, the mayor, the members of the city-county council, all departments and

divisions of the consolidated city, county agencies, all officers, agents and employees thereof in all causes of action wherein they are parties by reason of their official capacity and to conduct all appellate litigation arising therefrom.

~~(d) Office of Equal Opportunity. The Office of Equal Opportunity as described in Chapter 16 of the Code of Indianapolis and Marion County, Indiana, shall be a section of the Legal Division.~~

(C) Central personnel division.

(a) The chief administrator of the central personnel division shall be the director of personnel. The director of personnel shall have specific authorization:

(1) To promulgate and codify personnel policies and procedures provided such actions are not in conflict with any federal, state or local laws;

(2) To recommend the hiring, promotion, transfer, layoff and dismissal of any city employee, including salary reviews;

(3) To fulfill the duties of wage and salary administrator;

(b) The director of personnel and the central personnel division are specifically authorized and directed to perform the following functions except where otherwise provided by federal, state or local law;

(1) To recruit, advertise and post a list of all available city positions unless otherwise exempt from posting as determined by the director of personnel;

(2) To approve the creation of all new positions in the city, including the reclassification of any existing position;

(3) To promulgate and enforce a uniform system of job descriptions, job classification and salary range schedules for the city;

(4) To screen and interview all applicants for employment and to determine whether the applicant meets the minimal qualifications for a city position as provided in the job description;

(5) To exclusively refer qualified applicants for interview by the specific city department;

(6) To issue written offers of employment and letters of rejection to applicants for employment with the city;

(7) To prepare and maintain the master personnel file for each city employee;

(8) To develop and administer tests to be used for interviewing and placement purposes;

(9) To prepare the wage control for all city employees;

(10) To develop and administer all personnel and management training programs for the city departments;

(11) To represent the city in all unemployment compensation and workmen's compensation proceedings and to coordinate the handling of claims processing in these areas;

(12) To participate and assist in labor negotiations with any city bargaining representative;

(13) To develop, administer and coordinate a comprehensive safety program for the city including completion of any reports necessary for governmental compliance;

(14) To identify any safety violation in accordance with federal, state or local laws which exists in any city department and to determine and enforce applicable safety standards;

(15) To perform any and all other duties related to personnel management and administration or any other duty or responsibility delegated to it by the mayor, department director or city-county council.

(D) Division of ~~employment and training~~ occupational and community services. The division of ~~employment and training~~ occupational and community services shall:

~~(a)~~ A administer and, subject to the approval of the director, contract for the administration of federally and state funded employment and training programs, programs for youth, neighborhood health programs and programs for senior citizens.

(E) Purchasing division.

(a) Purchasing agent. The purchasing agent shall be head of the purchasing division and shall be appointed by the director subject to the approval of the mayor.

(b) Duties and powers. The purchasing division shall:

(1) Act as the agent in obtaining materials, supplies, equipment or contractual services, other than personal services, for city departments, divisions or county offices. Any such department, division or office shall requisition such materials, supplies, equipment or services from the purchasing agent who shall, upon determining that appropriations are available for such purposes, acquire the items requisitioned in accordance with public purchase law. All contracts of purchase shall be made in the name of the city department or division or county office and be subject to the approval of the department, division or office;

(2) Establish such purchasing and contractual procedures as may best be suited to obtain the greatest economic value to the consolidated city and the county;

(3) Where bidding and publication of notice are required by law, the purchasing department shall prepare specifications and notice to bidders and see that the required notices are published;

(4) Cooperate and consult with the controller or the auditor for the purpose of ensuring that adequate funds are available prior to making necessary purchases and acquisitions to assure they are within the limits of the budget appropriations of the department, division, office or body in need of the material;

(5) Act as the agent of any executive department to sell or exchange any personal property ordered to be sold by a city department or division or county office in accordance with procedures prescribed by law.

(F) Central equipment management division. The central equipment management division shall:

(1) Maintain and service all vehicular equipment, accessories and other related equipment owned by the city;

(2) Operate maintenance garages;

(3) Make a determination that it is in the best interest of the city for a department of the city to lease all or a portion of that department's vehicular capital equipment or other automotive maintenance property from central equipment management division. Upon such a determination by the administrator of central management division, the affected department and the board of that department shall cease to have the authority to acquire or approve the acquisition of the subject capital equipment or other property other than by lease from central equipment management division. Such authority to cquire or approve the acquisition of capital equipment or other property other than by lease from the central equipment management division may be restored by the administrator of the central equipment management division only by a determination by him that such a restoration of authority is in the best interest of the city;

(4) Purchase and dispense fuel for authorized governmental vehicles and charges the cost of the same to the appropriate division or agency.

(G) Records division. The records division shall

(1) Catalog, store and macrofilm records of the consolidated city, its departments and agencies;

(2) Catalog, store and microfilm records of the county offices, courts and agencies as shall be requested by the lawful custodians of such records;

(3) In addition, the division may acquire, maintain and operate such data processing equipment as may be authorized to effectively automate the processing of the information and statistical material.

(H) Finance division.

(a) Duties and powers. The finance division shall administer and be responsible for the accounting, budget, payroll, investment and Barrett law assessment and collection functions of the city. In addition the finance division shall have all other duties and powers assigned by law of by the city-county council or the mayor.

(b) Controller-Appointment. The administrator of the finance division shall be a controller who shall be appointed by and serve at the pleasure of the mayor as required by IC 36-3-5-2. The controller shall have an appropriate seal. The controller may appoint deputies for whose acts he shall be responsible.

(c) [Same-] Duties and powers. The controller or his deputies shall:

(1) Prepare estimates for city expenditures pursuant to IC 36-3-6-4(g) and IC 36-3-6-5;

(2) Prepare, with the assistance of the corporation counsel, proposed appropriations ordinances for the city and special service districts and proposed ordinance fixing the rate of taxation for the taxes to be levied for city departments, offices and agencies;

(3) Examine, from time to time, the officers, department and division heads and members of boards of the consolidated city as to their organization, accounting records, personnel and other requirements, to ascertain that their respective budgets are being followed and their functions performed and recommend any improvements or economies which might be made in the administrative practices of all the departments and divisions of the consolidated city;

(4) Organize and maintain accounting systems for all of the departments of the consolidated city to be kept in accordance with generally accepted accounting principals for governments;

(5) Provide suitable instruction for the use of forms and the methods of keeping all accounting records and preparation of all financial reports of the consolidated city;

(6) Examine all contracts, purchase orders and other documents which would result in or involve financial obligations for the consolidated city and approve the same only upon ascertaining that there is an unexpended, unencumbered and unimpounded balance in the account or fund from which money may be drawn for payment;

(7) Submit a monthly financial report to the mayor, for his presentation to the city-county council, showing the financial condition of the various accounts and funds of the consolidated city, including estimated revenues, revenues received, appropriations and allotments for such appropriations and to furnish to all of the departments, monthly financial reports of their fiscal conditions;

(8) Designate banks and other financial depositories in which the funds of the consolidated city shall be deposited in accordance with applicable law and designate the municipal, state and federal securities which shall constitute proper legal investments for the consolidated city;

(9) Prescribe the time and manner in which moneys received by the consolidated city shall be deposited in the designated banks or depositories;

(10) Make investments of all city moneys, including pension funds, sinking funds and all other funds of the consolidated city except as otherwise provided and subject to the ordinances of the city-county council and be responsible for the preparation and sale of all bonds and securities issued by the consolidated city;

(11) Issue all consolidated city licenses upon receipt of the fee established and fixed therefore by ordinance;

(12) Direct the administrative procedure for, and the accounting collection and payment for, all Barrett law assessments within the limits of the consolidated city, attend to the enforcement of said assessments and provide for the issuance and payment of Barrett law bonds;

(13) Sign and issue all orders for money from the various funds of the consolidated city. No money shall be paid out by the treasurer except upon such order;

(14) Require claim form or order to be presented to him from the director or administrator of a department or division of the consolidated city as a requisite to issuing any order for the payment of money from funds of the consolidated city, and incidental thereto, he shall have power to require evidence that amounts claimed are justily due;

(15) Keep a register of all bonds of the city and of the transfers thereof, where so proviced in any such bond, and an account of all outstanding securities;

(16) Audit or provide for the audit of the accounts of the departments of the consolidated city.

(I) Division of Equal Opportunity. The division of equal opportunity and its administrator shall be empowered to carry out the duties and responsibilities enumerated in Chapter 16 of the Code of Indianapolis and Marion County, Indiana.

In addition, each division shall have all powers and duties granted by law, the city-county council or the mayor.

SECTION 2. Chapter 16 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the language underscored and deleting the language cross-hatched to read as follows:

HUMAN RELATIONS: EQUAL OPPORTUNITY

Sec. 16-1. Findings, policies and purposes.

(a) Findings. The city-county council hereby makes the following findings:

(1) The council finds that the practice of denying equal opportunities in employment, education, access to and use of public accommodations, and acquisition of real estate bases on race, color, religion, ancestry, national origin, handicap, or sex is contrary to the principles of freedom and equality of opportunity and is a burden to the objectives of the policies contained herein and shall be considered discriminatory practices.

(2) Pornography is a discriminatory practice based on sex which denies women equal opportunities in society. Pornography is central in creating and maintaining sex as a basis for discrimination. Pornography is a systematic practice of exploitation and subordination based on sex which

differentially harms women. The bigotry and contempt it promotes, with the acts of aggression it fosters, harm women's opportunities for equality of rights in employment, education, access to and use of public accommodations, and acquisition of real property; promote rape, battery, child abuse, kidnapping and prostitution and inhibit just enforcement of laws against such acts; and contribute significantly to restricting women in particular from full exercise of citizenship and participation in public life, including in neighborhoods.

(b) It is the purpose of this chapter to carry out the following policies of the City of Indianapolis and Marion County:

(1) To provide equal employment opportunity in all city and county jobs without regard to race, color, religion, handicap, national origin, ancestry, age, sec, disabled veteran, or Vietnam era veteran status;

(2) To encourage the hiring of the handicapped in both the public and the private sectors and to provide equal access to the handicapped to public accommodations;

(3) To utilize minority-owned buinesses, securing goods and services for the city and county in a dollar amount equal to at least ten (10) per cent of monies spent by the City of Indianapolis and Marion County;

(4) To utilize women-owned businesses and encourage the utilization of women in construction and industry;

(5) To protect employers, labor organizations, employment agencies, property owners, real estate brokers, builders, lending institutions, governmental and educational agencies and other persons from unfounded charges of discrimination;

(6) To provide all citizens of the City of Indianapolis and Marion County equal opportunity for education, employment, access to public accommodations without regard to race, religion, color, handicap, sex, national origin, ancestry, age, or disabled veteran or Vietnam era veteran status;

(7) To provide all citizens of the City of Indianapolis and Marion County equal opportunity for acquisition through purchase of rental of real property including, but not limited to, housing without regard to race, sex, religion or national origin; and

(8) To prevent and prohibit all discriminatory practices of sexual subordination or inequality through pornography.

Sec. 16-2. Nondiscrimination clauses.

(1) Every contract to which one of the parties is the city or the county, and or any board, department or office of either the city or county, including franchises granted to public utilities, shall contain a provision requiring the governmental contractor and subcontractors not to discriminate against any employee or applicant for employment in the performance of the contract, with respect to hire, tenure, terms, conditions or privileges of employment, or any matter directly or indirectly related to employment, because of race, sex, religion, color, national origin, ancestry, age, handicap, disabled veteran status and Vietnam era veteran status. Breach of this provision may be regarded as material breach of the contract.

(2) All applications, postings, announcements, and advertisements recruiting applicants for employment with the City or County, shall conspicuously post in the bottom margin of such recruiting bids, a clause as follows: "An Affirmative Action Equal Employment Opportunity Employer."

Sec. 16-3. Definitions.

As used in this chapter, the following terms shall have the meanings ascribed to them in this section:

(a) Acquisition of real estate shall mean the sale, rental, lease, sublease, construction or financing, including negotiations and any other activities or procedures incident thereto, of:

1. Any building, structure, apartment, single room or suite of rooms or other portion of a building, occupied as or designed or intended for occupancy as living quarters by one or more families or single individuals;

2. Any building; structure or portion thereof, or any improved or unimproved land utilized or designed or intended for utilization, for business, commercial, industrial or agricultural purposes;

3. Any vacant or unimproved land offered for sale or lease for any purpose whatsoever.

(b) Appointing authorities shall mean and include the mayor, city-county council and such other person or agency as may be entitled to appoint any member of the equal opportunity board created in this chapter.

(c) Appraiser shall mean any person who, for a fee or in relation to his/her employment or usual occupation, establishes a value for any kind of real estate, the acquisition of which is defined in this section.

(d) Board shall mean the equal opportunity advisory board.

(e) Complainant shall mean any person who signs a complaint on his/her own behalf alleging that he/she has been aggrieved by a discriminatory practice.

(f) Complaint shall mean a written grievance filed with the ~~office~~ division of equal opportunity, either by a complainant or by the board or ~~office~~ division which meets all the requirements of the sections 16-18 and 16-19.

(g) Discriminatory practice shall mean and include the following:

1. The exclusion from or failure or refusal to extend to any person equal opportunities or any difference in the treatment of any person by reason of race, sex, religion, color, national origin or ancestry, handicap, age, disabled veteran or Vietnam era veteran status.

2. The exclusion from or failure or refusal to extend to any person equal opportunities or any difference in the treatment of any person, because the person filed a complaint alleging a violation of this chapter, testified in a hearing before any members of the Board or otherwise cooperated with the ~~office~~ division or board in the performance of its duties and functions under this chapter, or requested assistance from the board in

connection with any alleged discriminatory practice, whether or not such discriminatory practice was in violation of this chapter.

3. In the case of a real estate broker or real estate salesperson or agent, acting in such a capacity in the ordinary course of his/her business or occupation, who does any of the following:

a. Any attempt to prevent, dissuade or discourage any prospective purchaser, lessee or tenant of real estate from viewing, buying, leasing or renting the real estate because of the race, sex, religion or national origin of:

1. Students, pupils or faculty of any school or school district;

2. Owners or occupants, or prospective owners or occupants, of real estate in any neighborhood or on any street or block; provided, however, this clause shall not be construed to prohibit disclosure in response to inquiry by any prospective purchaser, leassee or tenant of:

(i) Information reasonably believed to be accurate regarding such race, sex, religion or national origin; or

(ii) The honest professional opinion or belief of the broker, sales person or agent regarding factors which may affect the value or desirability of property available for purchase or lease.

b. Any solicitation, promotion or attempt to influence or induce any owner to sell, lease or list for sale or lease any real estate, which solicitation, promotion or attempted inducement includes representations concerning:

1. Race, sex, religion or national origin or present, prospective or possible purchasers or occupants of real estate in any area, neighborhood or particular street or block;

2. Present, prospective or possible neighborhood unrest, tension or change in the race, sex, religion or national origin of occupants or prospective occupants of real estate in any neighborhood or any street or block;

3. Present, prospective or possible decline in market value of any real estate by reason of the present, prospective or possible entry into any neighborhood, street or block of persons of a particular race, sex, religion or national origin;

4. Present, prospective or possible decline in the quality of education offered in any school or school district by reason of any change in the race, sex, religion or national origin of the students, pupils or faculty of such school or district.

5. Trafficking in pornography: The production, sale, exhibition, or distribution of pornography.

(a) City, state, and federally funded public libraries or private and public university and college libraries in which pornography is available for study, including on open shelves, shall not be construed to be trafficking in pornography, but special display presentations of pornography in said places is sex discrimination.

(b) The formation of private clubs or associations for purposes of trafficking in pornography is illegal and shall be considered a conspiracy to violate the civil rights of women.

(c) This paragraph (4) shall not be construed to make isolated passages or isolated parts actionable.

(5) Coercion into pornographic performance: Coercing, intimidating or fraudulently inducing any person, including a man, child or transsexual, into performing for pornography, which injury may date from any appearance or sale of any products of such performance.

(a) Proof of the following facts or conditions shall not constitute a defense:

1. That the person is a woman; or
2. That the person is or has been a prostitute; or
3. That the person has attained the age of majority; or
4. That the person is connected by blood or marriage to anyone involved in or related to the making of the pornography; or
5. That the person has previously had, or been thought to have had, sexual relations with anyone, including anyone involved in or related to the making of the pornography; or
6. That the person has previously posed for sexually explicit pictures for or with anyone, including anyone involved in or related to the making of the pornography at issue; or
7. That anyone else, including a spouse or other relative, has given permission on the person's behalf; or
8. That the person actually consented to a use of the performance that is changed into pornography; or
9. That the person knew that the purpose of the acts or events in question was to make pornography; or
10. That the person demonstrated no resistance or appeared to cooperate actively in the photographic sessions or in the sexual events that produced the pornography; or
11. That the person signed a contract, or made statements affirming a willingness to cooperate in the production of pornography; or
12. That no physical force, threats, or weapons were used in the making of the pornography; or
13. That the person was paid or otherwise compensated.

(6) Forcing pornography on a person: The forcing of pornography on any woman, man, child or transsexual in any place of employment, in education, in a home, or in any public place.

(7) Assault or physical attack due to pornography: The assault, physical attack, or injury of any woman, man, child, or transsexual in a way that is directly caused by specific pornography.

(8) Defenses. Where the materials which are the subject matter of a complaint under paragraphs (4), (5), (6), or (7) of this subsection (g) are pornography, it shall not be a defense that the respondent did not know or intend that the materials were pornography or sex discrimination; provided, however, that in the cases under paragraph (g)(4) of section 16-3 or against a seller, exhibitor or distributor under paragraph (g)(7) of section 16-3, no damages or compensation for losses shall be recoverable unless the complainant proves that the respondent knew or had reason to know that the materials were pornography. Provided, further, that it shall be a defense to a complaint under paragraph (g)(4) of section 16-3 that the materials complained of are those covered only by paragraph (q)(6) of section 16-3.

(h) Division shall mean the division of equal opportunity created by this chapter.

~~(h)~~ (i) Education shall mean the construction, maintenance or operation of any school or educational facility utilized or intended to be utilized for the education or training of persons residing within the territorial jurisdiction of the ~~office~~ division and controlled by a public governmental board or agency which operates one or more elementary or secondary schools.

~~(i)~~ (j) Employer shall mean:

(1) Any political subdivision within the county, not represented by the corporation counsel, pursuant to ~~IC 18-4-7-5,~~ Section 3-3(B) of the Code of Indianapolis and Marion County, Indiana, and any separate municipal corporation which has territorial jurisdiction primarily within the county; and

(2) Any person who employs at the time of any alleged violation six (6) or more employees within the territorial jurisdiction of the ~~office~~ division.

~~(j)~~ (k) Employment shall mean a service performed by an individual for compensation on behalf of an employer, except that such services shall not include the following:

1. Services performed by an individual who in fact is engaged in an independently established trade, occupation, business or profession, and who has been and will continue to be free from direction or control over the manner of performance of such services;
2. Services performed by an agent who received compensation solely upon a commission basis and who controls his/her own time and efforts; or
3. Services performed by an individual in the employ of his/her spouse, child or parent.

~~(k)~~ (l) Employment agency shall mean and include any person undertaking, with or without compensation, to procure, recruit, refer or place any individual for employment.

~~(l)~~ (m) Labor organization shall mean and include any organization which exists for the purpose, in whole or in part, of collective bargaining or dealing with employers concerning grievances, terms or conditions of employment, or for other mutual aid or protection in relation to employment.

~~(m)~~ (n) Lending institution shall mean any bank, building and loan association, insurance company or other corporation, association, firm or enterprise, the business of which consists in whole or in part in making or guaranteeing loans, secured by real estate or any interest therein.

(n) Office shall mean the office of equal opportunity created by this chapter.

(o) Owner shall mean and include the title holder of record, a contract purchaser, lessee, sublessee, managing agent or other person having rights of ownership or possession, or the right to sell, rent or lease real estate.

(p) Person shall mean and include one or more individuals, partnerships, associations, organizations, cooperatives, legal representatives, and other organized groups of persons.

(q) Pornography shall mean the sexually explicit subordination of women, graphically depicted, whether in pictures or in words, that also includes one or more of the following:

(1) Women are presented as sexual objects who enjoy pain or humiliation; or
(2) Women are presented as sexual objects who experience sexual pleasure in being raped; or
(3) Women are presented as sexual objects tied up or cut up or mutilated or bruised or physically hurt, or as dismembered or truncated or fragmented or severed into body parts; or
(4) Women are presented being penetrated by objects or animals; or
(5) Women are presented in scenarios of degredation, injury, abasement, torture, shown as filthy or inferior, bleeding, bruised, or hurt in a context that makes these conditions sexual;
(6) Women are presented as sexual objects for domination, conquest, violation, exploitation, possession, or use, or through posture or positions of servility or submission or display.

The use of men, children, or transsexuals in the place of women in paragraphs (1) through (6) above shall also constitute pornography under this section.

(r) Public accommodation shall mean an establishment which caters to or offers its services, facilities or goods to the general public.

(s) Public facility shall mean any facility or establishment, other than an educational institution, which is owned, operated or managed by or on behalf of a governmental agency.

(t) Real estate broker shall mean any person who, for a fee or other valuable consideration, sells, purchases, rents, leases or exchanges, or negotiates or offers or attempts to negotiate the sale, purchase, rental, lease or exchange of real property owned by another person; or a person who is licensed and holds himself/herself out to be engaged in the business of selling, purchasing, renting, leasing or exchanging real property for other persons, or who manages and collects rents for the real property of another.

(u) Real estate salesperson or agent shall mean any person employed by a real estate broker to perform or assist in performing any or all of the functions of the real estate broker.

(v) Respondent shall mean one or more persons against whom a complaint is filed under this chapter, and who the complaint alleges has committed or is committing a discriminatory practice.

Sec. 16-4. ~~Office~~ Division of equal opportunity - created; purpose.

There is hereby created a ~~section of the legal~~ division of equal opportunity within the department of administration ~~entitled the office of equal opportunity~~. This ~~office~~ division and its board are empowered as provided in this chapter to carry out the public policy of the state as stated in section 2 of the Indiana Civil Rights Act, within the territorial boundaries of Marion County.

Sec. 16-5. Same - composition of ~~office~~; division functions.

The ~~office~~ division shall be directed by an ~~chief officer~~ administrator who shall also be the affirmative action officer for the city and county. The ~~chief officer~~ administrator shall be appointed by and serve at the pleasure of the mayor and shall be responsible for performing the following functions:

1. To monitor internal employment practices as follows:

   a. By ensuring that city and county government offers equal employment opportunities to persons regardless of race, religion, color, sex, national origin, ancestry, age, handicap, or disabled veteran or Vietnam era veteran status;
   b. By providing a vehicle through which employees may seek redress for alleged discriminatory acts by city and county government and/or retaliatory acts by city or county government for filing or assisting in the discrimination complaint process;
   c. By establishing affirmative action goals for city and county government;
   d. By complying with federal reporting requirements concerning affirmative action and equal opportunity; and
   e. By reviewing policies and procedures of the city and the county to eliminate discriminatory practices.

2. To monitor contract compliance as follows:

   a. By ensuring compliance with federal grant requirements respective to the utilization of minority business enterprises (MBE) and women business enterprises (WBE);
   b. By reviewing city-county contracts to assure compliance with relevant federal, state and local laws and regulations on affirmative action and equal employment;
   c. By functioning as a liaison between the city-county and its contractors by providing technical assistance in developing affirmative action goals and monitoring these compliance efforts to meet established goals; and
   d. By managing and implementing the MBE/WBE programs, and by monitoring city and county purchasing as specified in section 16-1(3).

3. To evaluate the effect which State and Federal Prevailing Wage legislation has on:

a. the employment and training of minorities, families, handicapped and other protected groups in public construction projects funded in whole or in part by the City of Indianapolis or Marion County; and

b. employers and particularly minority and women-owned business enterprises in bidding and working in public construction projects funded in whole or in part by the City of Indianapolis or by Marion County.

As part of its evaluation, the Division shall annually conduct surveys to determine the prevailing wage rates for various classes of construction work in private construction projects in Marion County.

4. To receive, investigate and adjudicate community complaints as secified in sections 16-18 through 16-28.

Sec. 16-6. Same - General powers and duties.

In addition to the functions previously mentioned in section 16-5, the ~~office~~ division shall have the following powers and duties:

1. To gather and distribute information for the purpose of improving man relations and removing inequities to protected groups in the areas of housing, recreation, education, employment, law enforcement, vocational guidance and related matters.
2. To assist other governmental and private agencies, groups and individuals in reducing community tensions and preventing conflicts between persons of different racial, ethnic and religious groups.
3. To discourage persons from engaging in discriminatory practices through informal methods of persuasion and conciliation and through programs of public information and education.
4. To furnish technical assistance upon request to persons to assist them in eliminating discriminatory practices or otherwise implementing the policy and purposes of the Indiana Civil Rights Act.
5. To make such general investigations, studies and surveys as the ~~office~~ division shall deem necessary for the performance of its duties.
6. To prepare and submit at least annually a report of its activities to the mayor and to the public, which report shall describe the investigations and proceedings conducted by the ~~office~~ division, the outcome thereof and the progress and achievements of the ~~office~~ division and the community toward elimination of discriminatory practices.
7. To cooperate with the Indiana State Civil Rights Commission, any appropriate federal, state or local agencies, and with private organizations, individuals and neighborhood associations in order to effectuate the purposes of this chapter and to further compliance with federal, state and local laws and ordinances prohibiting discriminatory practices.
8. To perform any other duties assigned by ordinance or the mayor.

Sec. 16-7. Equal opportunity advisory board - Created; purpose.

There is hereby created an equal opportunity advisory board empowered as provided in this chapter to carry out the public policy of the state as stated in Section 2 of the Indiana Civil Rights Act, within the territorial boundaries of Marion County.

Sec. 16-8. Same - Composition of board; appointment and terms of members.

1. The board shall consist of twenty-two (22) members. Fourteen (14) members shall be appointed by the mayor and eight (8) members shall be appointed by the city-county council. In addition, the ~~chief/officer/~~administrator shall be an ex officio member of the board. In making appointments, the mayor and the city-county council shall consider the following:

a. No more than seven (7) members of the board appointed by the mayor shall be from any one political party. No more than four (4) members of the board appointed by the city-county council shall be from any one political party.

b. In making appointments to the board, the mayor and the city-county council shall take into consideration all interests in the community, including but not limited to age, racial, ethnic, sexual, religious and economic groups, business, labor, the handicapped and the general public.

2. A board member may be removed for just cause, including nonattendance, by a two-thirds (2/3) vote of the board.

3. In the event of the death, resignation or removal of any member of the board prior to the expiration of his/her term, the appointing authority shall make an appointment to fill the vacancy for the unexpired term of the member.

4. In making the original appointments to the board, the mayor shall designate five (5) appointees to serve three-year terms; five (5) appointees to serve two-year terms and four (4) appointees to serve one-year terms; and the city-county council shall designate three (3) appointees to serve three-year terms; three (3) appointees to serve two-year terms and two (2) appointees to serve one-year terms. Subsequent appointments shall be for three-year terms beginning on the first day of January and ending three (3) years later on the last day of December. Any member of the board whose term has expired may continue in office until a successor has been appointed.

5. The mayor shall appoint from the membership of the board, a chairperson who shall serve a one-year term and until his/her successor is appointed and qualified, but serves the pleasure of the mayor.

6. The chairperson shall appoint a vice-chairperson and a secretary to serve during his/her term of office.

Sec. 16-9. Same - Meetings; vote required for board action.

The board shall hold regular meetings every two (2) months on a day agreed upon by the board. The board shall hold special meetings as may be called by two-thirds (2/3) of the membership. One-half (1/2) of the members of the board, excluding vacancies, shall constitute a quorum at any meeting. A majority vote of those in attendance shall be necessary for action, except in the case of a determination after hearing provided in section 16-26, when a majority of the members of the board

not disqualified from participation in such determination shall be required. The ~~chief officer~~ administrator shall not be allowed to vote, except in case of a tie, when the ~~chief officer~~/administrator may cost the deciding vote.

Sec. 16-10. Same - General powers and duties.

The board shall have the following powers and duties:

1. To appoint an executive committee, a majority of which shall constitute a quorum, which committee shall be authorized to act upon emergency matters between meetings of the board; provided, however, the executive committee shall not take any action inconsistent with action previously taken or policies adopted by the board, and the executive committee shall not exercise any of the powers or functions of the board under section 16-17 through 16-27. All officers of any executive committee appointed by the board must be members of the board.

2. To establish three (3) standing committees, composed of seven (7) board members each, to deal with the following such matter:

   a. Internal employment practices,
   b. Contract compliance,
   c. Complaint adjudication.

   The chairperson shall appoint the board members to each committee. No board member shall serve on more than one committee. The chairperson shall be an ex officio member of each committee but have voting privileges only in case of a tie, when he/she may cast the deciding vote. The board may establish any additional committees as in its judgment will aid the board in effectuating the purposes of this chapter.

3. To advise the ~~office~~/division in formulating policies designed to effectuate the purposes of this chapter and to make such recommendations to the mayor and the city-county council as the board shall deem appropriate to implement such policies.

4. To adopt, amend and rescind procedural and substantive rules and regulations for the conduct of its affairs, not inconsistent with the provisions or intent and purposes of this chapter, as the board shall deem necessary or appropriate. The rules or regulations shall be adopted only after notice is given and a hearing is held thereon in the manner provided by state law relating to rule-making by state agencies. Any rule or regulation adopted by the board shall be submitted to the corporation counsel for approval as to legality. Upon approval by the corporation counsel, the board shall cause the rule or regulation to be printed or duplicated in such a manner as to be readily available to interested persons and the public, and shall thereupon file the original approved copy and one duplicate with the clerk and the clerk of any other city or town which has adopted this chapter. The rule or regulation shall be effective as of the date and time of filing the original approved copy with the clerk.

5. To exercise such additional powers or functions as may be delegated to the board by ordinance or by executive order validly adopted and promulgated by the mayor of the consolidated city.

6. To generally advise the ~~office~~ division in the area of equal opportunity which shall include but not be limited to recommending new programs and program objectives, reviewing problem areas and recommending changes in existing programs.

Sec. 16-11. Same - Internal employment practices committee; duties.

1. A committee on internal employment practices is hereby established. The committee shall be composed of seven (7) members of the board appointed by the chairperson of the board. The committee shall meet quarterly and at such other times as its members deem necessary. The committee shall have the power to establish and adopt rules for the conduct of its affairs.

2. The duties of the internal employment practices committee shall include:

a. To review employment policies and procedures of the city and county and make recommendations to eliminate discriminatory employment practices.
b. To review internal employment programs in the area of equal employment opportunity and affirmative action and make recommendations concerning their effective and efficient operation.
c. To provide recommendations for establishing and achieving affirmative action goals.

Sec. 16-12. Same - Contract compliance committee; duties.

1. A committee on contract compliance is hereby established. The committee shall be composed of seven (7) members of the board. The committee shall meet quarterly and at such other times as the members of the committee shall deem necessary. The committee shall have the power to establish and adopt rules for the conduct of its affairs.

2. The duties of the contract compliance committee shall include:

a. To review contract compliance procedures and make recommendations concerning their effective and efficient operation.
b. To make recommendations for improving the utilization of minority and women businesses by the city and county.

Sec. 16-13. Complaint adjudication; territorial application.

This chapter shall apply within the territorial limits of the consolidated city and within the territorial limits of the county, with respect to any discriminatory practice occurring within such territorial limits and which relates to:

(1) Acquisition of real estate; or
(2) Employment; or
(3) Education controlled by any public board of agency; or
(4) Public accommodations; or
(5) Pornography.

Sec. 16-14. Unlawful acts other than discriminatory practices; penalty.

(a) It shall be unlawful for any person to discharge, expel or otherwise discriminate against any other person because that person:

(1) Has filed a complaint alleging a violation of section 16-15;
(2) Has testified in a hearing before the board or any committee thereof;
(3) Has otherwise cooperated with the board or ~~office~~ division in the performance of their duties and functions;
(4) Has requested assistance from the board or ~~office~~ division in connection with any alleged discriminatory practice, whether or not the discriminatory practice was in violation of section 16-15.

(b) It shall be unlawful for any person willfully to file a complaint alleging a violation of section 16-15 with knowledge that the complaint is false in any material respect.

(c) Any person who violates any of the provisions of this section shall upon conviction, be subject to fine in an amount not less than ten dollars ($10.00) nor more than three hundred dollars ($300.00); provided, however, no such fine shall be imposed upon any person against whom the board or ~~office~~ division has proceedings under this chapter with respect to any violation of subsection (1), which violation is also a discriminatory practice. Any proceedings to impose a penalty under this section shall be commenced within six (6) months after the date the violation occurred.

Sec. 16-15. Discriminatory practices declared unlawful.

Each discriminatory practice as defined in section 16-3 shall be considered unlawful unless it is specifically exempted by this chapter.

Sec. 16-16. Persons and activities to which sections 16-14 and 16-15 do not apply.

(a) Sections 16-14 and 16-15 shall not apply to employment performed for the consolidated city and department or agency thereof, or any employment performed for the county or agency thereof which is represented by the corporation counsel pursuant to ~~IC 18-1-7-5~~ Section 3-3)B of the Code of Indianapolis and Marion County, Indiana.

(b) Subject to the provisions of section 16-3 (g)(4). The provisions of sections 16-14 and 16-15 shall not include any not-for-profit corporation or association organized exclusively for fraternal or religious purposes, nor any school, education, charitable or religious institution owned or conducted by, or affiliated with, a church or religious institution, nor any exclusively social club, corporation or association that is not organized for profit and is not in fact open to the general public.

(c) Sections 16-14 and 16-15 shall not apply to the rental of rooms in a boardinghouse or rooming house or single-family residential unit; provided, however, the owner of the building or unit actually maintains and occupies a unit or room in the building as her/her residence and, at the time of the rental owner intends to continue to so occupy the unit or room therein for an indefinite period subsequent to the rental.

(d) The following shall not be discrimination on the basis of sex:
(1) For any person to maintain separate restrooms or dressing rooms for the exclusive use of either sex;
(2) For an employer to hire and employ employees; for an employment agency to classify or refer for employment any individual; for a labor organization to classify its membership or to classify or refer for employment any

individual; or for an employer, labor organization or joint labor-management committee, controlling apprenticeship or other training or retraining programs, to admit or employ any individual in any such program; on the basis of sex in those certain instances where sex is a bona fide occupational qualification reasonably necessary to the normal operation of that particular business or enterprise.

Sec. 16-17. Grounds for complaint; persons who may file; persons against whom complaint may be made.

(a) A complaint charging that any person has engaged in or is engaging in a discriminatory practice prohibited by sections 16-14 and/or 16-15 may be filed with the ~~office~~/division by any person claiming to be aggrieved by the practice, or by one or more members of the board or employees of the ~~office~~/division who have reasonable cause to believe that a violation of sections 16-14 and 16-15 has occurred, in any of the following circumstances:

(1) In the case of the acquisition of real estate, against the owner of the real estate, a real estate broker, real estate salesperson or agent, or a lending institution or appraiser;
(2) In the case of education, against the governing board of any public school district which operates schools within the territorial limits of the consolidated city or of the county;
(3) In the case of a public accommodation, against the owner or person in charge of any such establishment, or both;
(4) In the case of a public facility, against the governmental body which operates or has jurisdiction over the facility;
(5) In the case of employment, against any employer, employment agency or labor organization;
(6) In the cases of trafficking in pornography, coercion into pornographic performances, and assault or physical attack due to pornography (as provided in Section 16-3 (g)(7)) against the perpetrator(s), maker(s), seller(s), exhibitor(s), or distributor(s).
(7) In the case of forcing pornography on a person, against the perpetrator(s) and/or institution.

(b) In the case of trafficking in pornography, any woman may file a complaint as a woman acting against the subordination of women and any man, child, or transsexual may file a complaint but must prove injury in the same way that a woman is injured in order to obtain relief under this chapter.

(c) In the case of assault or physical attack due to pornography, compensation for losses or an award of damages shall not be assessed against:

(1) Maker(s), for pornography made,
(2) Distributor(s), for pornography distributed,
(3) Seller(s), for pornography sold, or
(4) Exhibitor(s) for pornography exhibited, prior to the effective date of this act.

Sec. 16-18. Contents of complaint.

To be acceptable by the ~~office~~ division, a complaint shall be sufficiently complete so as to reflect properly the full name and address of the complainant or other aggrieved person or persons; the full name and address of the person against whom the

complaint is made; the alleged discriminatory practice and a statement of particulars thereof; the date or dates of the alleged discriminatory practice; if the alleged discriminatory practice is of a continuing nature, the dates between which the continuing discriminatory practices are alleged to have occurred; a statement as to any other action, civil or criminal, instituted before any other administrative agency, commission, department or court, whether state or federal, based upon the same grievance alleged in the complaint, with a statement as to the status or disposition of any such other action; and in the case of alleged employment discrimination a statement that the employer employs six (6) or more employees in the territorial jurisdiction of the ~~office~~ division.

Sec. 16-19. Execution and verification of complaint.

The original complaint shall be signed and verified before a notary public or other person duly authorized by law to administer oaths and take acknowledgements. Notarial services shall be furnished by the ~~office~~ division without charge.

Sec. 16-20. Timeliness of complaint.

No complaint shall be valid unless filed within ninety (90) calendar days from the date of occurrence of the alleged discriminatory practice or, in the case of a continuing discriminatory practice, during the time of the occurrence of the alleged practice; but not more than ninety (90) calendar days from the date of the most recent alleged discriminatory act.

Sec. 16-21. Referral of complaint to Indiana State Civil Rights Commission.

The ~~chief officer~~ administrator may, in his/her discretion, prior to scheduling of the complaint for hearing under section 16-26, refer any complaint to the Indiana State Civil Rights Commission for proceedings in accordance with the Indiana Civil Rights Act.

Sec. 16-22. Receipt of complaint from Indiana State Civil Rights Commission.

The ~~office~~ division is hereby authorized to receive any complaint referred to it by the Indiana State Civil Rights Commission pursuant to Section 11a of the Indiana State Civil Rights Act, and to take such action with respect to any such complaint as is authorized or required in the case of a complaint filed under section 16-17.

Sec. 16-23. Service of complaint ~~to~~ on respondent; answer.

The ~~chief officer~~ administrator shall cause a copy of the complaint to be served by certified mail upon the respondent, who may file a written response to the complaint at any time prior to the close of proceedings with respect thereto, except as otherwise provided in section 16-26. The complain and any response received shall not be made public by the ~~chief officer~~ administrator, the board or any member thereof or any agent or employee of the ~~office~~ division, unless and until a public hearing is scheduled thereon as provided in section 16-26.

Sec. 16-24. Investigation and conciliation.

(1) Investigation. Within ten (10) working days after the receipt of a complaint filed pursuant to this chapter, the ~~chief officer~~ administrator shall initiate an investigation of the alleged discriminatory practice charged in the complaint. All such investigations shall be made by the ~~office~~ division at the direction of the ~~chief officer~~ administrator and may include informal conferences or discussions with any party to the com-

plaint for the purpose of obtaining additional information or attempting to resolve or eliminate the alleged discriminatory practice by conciliation or persuasion. The ~~office~~ division shall have the authority to initiate discovery, including but not limited to interrogatories, request for production of documents and subpoenas, on approval of the ~~chief/officer~~ administrator at any time within ten (10) working days after filing of a complaint. Any request by the ~~office~~ division to compel discovery may be by appropriate petition to the Marion County circuit or superior courts.

(2) report of investigation; determination by panel. Unless the complaint has been satisfactorily resolved prior thereto, the ~~chief/officer~~ administrator shall, within thirty (30) working days after the date of filing of a complaint pursuant to section 16-17, report the results of the investigation made pursuant to subsection (1) to a panel of three (3) members of the board designated by the chairperson or vice-chairperson or pursuant to the rules of the board, which panel shall not include any member of the board who initiated the complaint, who might have participated in the investigation of the complaint, or who is a member of the complaint adjudication committee. The ~~chief/officer~~ administrator shall make a recommendation as to whether there is reasonable cause to believe that the respondent has violated sections 16-14 and/or 16-15. The chairperson, vice-chairperson or such other member of the panel so designated, may, for good cause shown, extend the time for making such report. Such extension thereof shall be evidenced in writing, and the ~~office~~ division shall serve a copy of the extension on both the complainant and the respondent. The panel shall then determine by majority vote whether reasonable cause exists to believe that any respondent has violated sections 16-14 and/or 16-15. In making such a determination, the panel shall consider only the complaint, the response, if any, and the ~~chief/officer's~~ administrator's report; provided, however, the panel may request the ~~chief/officer~~ administrator to make a supplemental investigation and report with respect to any matter which it deems material to such determination.

(3) Action when violation found. If the panel, pursuant to subsection (2) determines that reasonable cause exists to believe that any respondent has violated sections 16-14 and/or 16-15, it may direct the ~~chief/officer~~ administrator to endeavor to eliminate the alleged discriminatory practice through a conciliation conference. At least one panel member shall be present at any conciliation conference at which both the complainant and respondent are present or represented. If the complaint is satisfactorily resolved through conciliation, the terms of any agreement reached or undertaking given by any party shall be reduced to writing and signed by the complainant, respondent and the ~~chief/officer~~ administrator. Any disagreement between the respondent and the ~~chief officer~~ administrator in regard to the terms or conditions of a proposed conciliation agreement may be referred to the panel which considered the complaint, and the decision of the panel with respect to such terms or conditions shall be final for purposes of conciliation proceedings under this subsection, but shall not be binding upon the respondent without his written consent thereto. No action taken or statement made in connection with any proceedings under this subsection, and no written conciliation agreement or any of the terms thereof, shall be made public by the board or any member thereof, or any agent or employee of the ~~office~~ division, without the written consent of the parties, nor shall any such action, statement or agreement be admissible in evidence in any subsequent proceedings; provided, however, the board or ~~office~~ division may institute legal proceedings under this chapter for enforcement of any written agreement or undertaking executed in accordance with this subsection.

Sec. 16-25. Complaint adjudication committee; duties.

A complaint adjudication committee is hereby established. The committee shall be composed of seven (7) members of the board. The committee shall meet for the purpose

of holding public hearings on citizens' complaints, which shall be at such times as its members deem necessary.

Sec. 16-26. Hearings, findings and recommendations when conciliation not effected.

(a) Hearing to be held; notice. If a complaint filed pursuant to this article has not been satisfactorily resolved within a reasonable time through informal proceedings pursuant to section 16-24, or if the panel investigating the complaint determines that a conciliation conference is inappropriate under the circumstances surrounding the complaint, the complaint adjudication committee may hold a public hearing thereon upon not less than ten (10) working days' written notice to the complainant or other aggrieved person, and to the respondent. If the respondent has not previously filed a written response to the complaint, he may file such response and serve a copy thereof upon the complainant and the ~~office~~ division not later than five (5) working days prior to the date of the hearing.

(b) Powers; rights of parties at hearing. In connection with a hearing held pursuant to subsection (1), the complaint adjudication committee shall have power upon any matter pertinent to the complaint or response thereto, to subpoena witnesses and compel their attendance; to require the production of pertinent books, papers or other documents; and to administer oaths. The complainant shall have the right to be represented by the ~~chief officer~~ administrator or any an attorney of his/her choice. The respondent shall have the right to be represented by an attorney or any other person of his/her choice. The complainant and respondent shall have the right to appear in person at the hearing, to be represented by an attorney or any other person, to subpoena and compel the attendance of witnesses, and to examine and cross-examine witnesses. The complaint adjudication committee may adopt appropriate rules for the issuance of subpoenas and the conduct of hearings under this section. The complaint adjudication committee and the board shall have the power to enforce discovery and subpoenas by appropriate petition to the Marion County Circuit or superior courts.

(c) Statement of evidence; exceptions; arguments. Within thirty (30) working days from the close of the hearing, the complaint adjudication committee shall prepare a report containing written recommended findings of fact and conclusions and file such report with the ~~office~~ division. A copy of the report shall be furnished to the complainant and respondent, each of whom shall have an opportunity to submit written exceptions within such time as the rules of the complaint adjudication committee shall permit. The complaint adjudication committee may, in its discretion, upon notice to each interested party hear further evidence or argument upon the issues presented by the report and exceptions, if any.

(d) Findings of fact; sustaining or dismissing complaint. If, upon the preponderance of the evidence, the committee shall be of the opinion that any respondent has engaged or is engaging in a discriminatory practice in violation of the chapter, it shall state its findings of fact and conclusions and serve a copy thereof upon the complainant and the respondent. In addition, the committee may cause to be served on the respondent an order requiring the respondent to cease and desist from the unlawful discriminatory practice and requiring such person to take further affirmative action as will effectuate the purposes of this chapter, including but not limited to the power to restore complainant's losses incurred as a result of discriminatory treatment, as the board may deem necessary to assure justice; to require the posting of notice setting forth the public policy of Marion County concerning equal opportunity and respondent's compliance with said policy in places of public accommodations; to require proof of compliance to be filed by respondent at periodic intervals; to require a person who has been found to be in violation of this ordinance, and who is licensed by a city or county agency author-

ized to grant a license, to show cause to the licensing agency why his license should not be revoked or suspended. If, upon the preponderance of the evidence, the committee shall be of the opinion that any respondent has not engaged in a discriminatory practice in violation of this chapter it shall state its findings of fact and conclusions and serve a copy thereof upon the complainant and the respondent, and dismiss the complaint. Findings and conclusions made by the committee shall be based solely upon the record of the evidence presented at the hearing.

(e) Appeal to the board. Within thirty (30) working days after the issuance of findings and conclusions by the committee, either the complainant or the respondent may file a written appeal of the decision of the committee to the board; however, in the event that the committee requires a respondent to correct or eliminate a discriminatory practice within a time period less than thirty (30) working days, then that respondent must file his/her appeal within that time period. After considering the record of the evidence presented at the hearing and the findings and conclusions of the committee, the board may affirm the decision of the committee and adopt the findings and conclusions of the committee, or it may affirm the decision of the committee and make supplemental findings and conclusions of its own, or it may reverse the decision of the committee and make findings of fact and conclusions to support its decision. The board must take any of the above actions within thirty (30) working days after the appeal is filed.

(f) Members of board who are ineligible to participate. No member of the board who initiated a complaint under this chapter or who participated in the investigation thereof shall participate in any hearing or determination under this section as a member of either a hearing panel, the complaint adjudication committee or of the board.

(g) Applicability of state law; judicial review. Except as otherwise specifically provided in this section or in rules adopted by the board of the complaint adjudication committee under this chapter, the applicable provisions of the Administrative Adjudication Act, IC 4-22-1, shall govern the conduct of hearings and determinations under this section, and findings of the board hereunder shall be subject to judicial review as provided in that act.

Sec. 16-27. Court enforcement.

(a) Institution of action. In any case where the board or the committee has found that a respondent has engaged in or is engaging in a discriminatory practice in violation of sections 16-14 and/or 16-15, and such respondent has failed to correct or eliminate such discriminatory practice within the time limit prescribed by the board or the committee and the time limit for appeal to the board has elapsed, the board shall file in its own name in the Marion County circuit or superior courts a complain against the respondent for the enforcement of section 16-26. Such complaint may request such temporary or permanent injunctive relief as may be appropriate and such additional affirmative relief or orders as will effectuate the purposes of this chapter and as may be equitable, within the powers and jurisdiction of the court.

(b) Record of hearing; evidentiary value. In any action filed pursuant to this section, the board may file with the court a record of the hearing held by the complaint adjudication committee pursuant to section 16-26, which record shall be certified by the secretary of the board as a true, correct and complete record of the proceedings upon which the findings of the complaint adjudication committee and/or the board were based. The court may, in its discretion, admit any evidence contained in the record as evidence in the action filed under subsection (1), to the extent such evidence would be

admissible in court under the rules of evidence if the witness or witnesses were present in court, without limitation upon the right of any part to offer such additional evidence as may be pertinent to the issues and as the court shall, in its discretion, permit.

(c) Temporary judicial relief upon filing of complaint. Upon the filing of a complaint pursuant to section 16-17 by a person claiming to be aggrieved, the ~~chief attorney~~ administrator, in the name of the board and in accordance with such procedures as the board shall establish by rule, may seek temporary orders for injunctions in the Marion County circuit or superior courts to prevent irreparable harm to the complainant, pending resolution of the complaint by the ~~office~~ division, complaint adjudication committee and the board.

(d) Enforcement of conciliating agreements. If the board determines that any party to a conciliation agreement approved by the ~~chief/office~~ administrator under section 16-24 has filed or refused to comply with the terms of the agreement, it may file a complaint in the name of the board in the Marion County circuit or superior courts seeking an appropriate decree for the enforcement of the agreement.

(e) Trial de novo upon finding of sex discrimination related to pornography. In complaints involving discrimination through pornography, judicial review shall be de novo. Notwithstanding any other provision to the contrary, whenever the board or committee has found that a respondent has engaged in or is engaged in one of the discriminatory practices set forth in paragraph (g)(4) of section 16-3 or as against a seller, exhibitor or distributor under paragraph (g)(7) of section 16-3, the board, shall, within ten (10) days after making such finding, file in its own name in the Marion County circuit or superior court an action for declaratory and/or injunctive relief. That board shall have the burden of proving that the actions of the respondent were in violation of this chapter.

Provided, however, that in any complaint under paragraph (g)(4) of section 1603 or against a seller, exhibitor or distributor under paragraph (g)(7) of section 16-3, no temporary or permanent injunction shall issue prior to a final judicial determination that said activities of respondent do constitute a discriminatory practice under this chapter.

Provided further, that no temporary or permanent injunction under paragraph (g)(4) of section 16-3 or against a seller, exhibitor or distributor under paragraph (g)(7) of section 16-3 shall extend beyond such material(s) that, having been described with reasonable specificity by the injunction, have been determined to be validly proscribed under the chapter.

Sec. 16-28. Other remedies.

Nothing in this chapter shall affect any person's right to pursue any and all other rights and remedies available in any other local, state or federal forum.

SECTION 3. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordi-

nance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end, the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

In accordance with the Administration Committee's recommendation at its meeting of February 3, 1986, Proposal No. 18, 1986, was Stricken by Consent.

PROPOSAL NO. 38, 1986. This proposal transfers and appropriates $477,000 in the Department of Administration, from the Legal Division to the newly created Division of Equal Opportunity for purposes of funding expenses associated with creating the new Division. Proposal No. 38, 1986, received a Do Pass recommendation by the Administration Committee at its February 3, 1986, meeting. President SerVaas called for public testimony at 8:54 p.m.

Councillor Shaw stated that the Division of Equal Opportunity handles many matters and that the caseloads referred to by Ms. Bulluck in earlier testimony regarding Proposal No. 37, 1986, are in no way indicative of the true workload of Equal Opportunity. It was Councillor Shaw's opinion that the Division of Equal Opportunity continues to have an excessive workload through identifying and handling caseloads, responding to citizens' and public employees' questions, etc.

Councillor Clark insisted that there was a lack of documented information regarding the workload of Equal Opportunity.

Councillor Coughenour concurred with Councillor Clark and stated that the minutes of the Administration Committee should have been made available to the Council.

Councillor SerVaas stated that since Equal Opportunity has been under City Legal there have been few problems compared to the "previous arrangement".

Councillor West moved, seconded by Councillor Shaw, for adoption of Proposal No. 38, 1986. Proposal No. 38, 1986, was adopted on the following roll call vote; viz:

17 AYES: Borst, Boyd, Bradley, Coughenour, Crowe, Curry, Hawkins, Holmes, Howard, Journey, Miller, Page, SerVaas, Shaw, Strader, West, Williams
12 NAYS: Clark, Cottingham, Dowden, Durnil, Giffin, Gilmer, McGrath, Nickell, Rader, Rhodes, Schneider, Stewart

Councillor Coughenour moved, seconded by Councillor Giffin, to reconsider Proposal No. 38, 1986. The President requested a roll call vote on the motion which was carried as follows:

15 AYES: Bradley, Clark, Cottingham, Coughenour, Dowden, Durnil, Giffin, Gilmer, McGrath, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart
14 NAYS: Borst, Boyd, Crowe, Curry, Hawkins, Holmes, Howard, Journey, Miller, Page, Shaw, Strader, West, Williams

Councillor Coughenour moved, seconded by Councillor Giffin, to Postpone Proposal No. 38, 1986, until the February 24, 1986, meeting of the Council. The President requested a roll call vote on the motion which was carried by the following:

16 AYES: Boyd, Bradley, Clark, Cottingham, Coughenour, Dowden, Durnil, Giffin, Gilmer, McGrath, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart
13 NAYS: Borst, Crowe, Curry, Hawkins, Holmes, Howard, Journey, Miller, Page, Shaw, Strader, West, Williams

Councillor Journey moved that "all committee chairmen have minutes signed prior to the Council meeting".

Councillor SerVaas concurred with Councillor Journey and expressed that there should be committee minutes available for review.

Councillor Boyd moved, seconded by Councillor Howard, to reconsider the last roll call vote on Proposal No. 38, 1986. The President requested that a roll call vote be taken, and the motion failed on the following roll call vote:

12 AYES: Boyd, Crowe, Hawkins, Holmes, Howard, Journey, Miller, Page, Shaw, Strader, West, Williams
17 NAYS: Borst, Bradley, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, McGrath, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart

PROPOSAL NO. 39, 1986. This proposal appropriates $20,000 for the Department of Administration, Office of the Director, to fund the Housing Authority's vehicle liability costs which were not included in the 1986 Budget. The Administration Committee on February 3, 1986, recommended Proposal No. 39, 1986, Do Pass by a 7-0 vote. The President called for public testimony at 9:15 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Hawkins, for adoption. Proposal No. 39, 1986, was adopted on the following roll call vote; viz:

26 AYES: Borst, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West
1 NAY: Schneider
2 NOT VOTING: Boyd, Williams

Proposal No. 39, 1986, was retitled FISCAL ORDINANCE NO. 14, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 14, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Twenty Thousand Dollars ($20,000) in the City General Fund for purposes of the Department of Administration, Office of the Director, and reducing the unappropriated and unencumbered balance in the City General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for the Housing Authority's vehicle insurance which was not included in the 1986 Budget.

SECTION 2. The sum of Twenty Thousand Dollars ($20,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION OFFICE OF THE DIRECTOR	CITY GENERAL FUND
3. Other Services & Charges	$20,000
TOTAL INCREASE	$20,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	CITY GENERAL FUND
Unappropriated and Unencumbered City General Fund	$20,000
TOTAL REDUCTION	$20,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 40, 1986. This proposal appropriates $50,000 for the Marion County Auditor to provide funds for the county personnel classification system. Councillor Cottingham explained that the appropriation is for a contract with Resources Management Consultants who had been hired to prepare the classification in addition to conducting a market study of employees in the public and private sectors. The County and Townships Committee on February 4, 1986, recommended Proposal No. 40, 1986, Do Pass by a 6-0 vote. The President called for public testimony at 9:17 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Coughenour, for adoption. Proposal No. 40, 1986, was adopted on the following roll call vote; viz:

29 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

Proposal No. 40, 1986, was retitled FISCAL ORDINANCE NO. 15, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 15, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Fifty Thousand Dollars ($50,000) in the County General Fund for purposes of the Marion County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (a)(2) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the county personnel classification system.

SECTION 2. The sum of Fifty Thousand Dollars ($50,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COUNTY AUDITOR	COUNTY GENERAL FUND
2. Supplies	$ 2,000
3. Other Services & Charges	48,000
TOTAL INCREASE	$50,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	$50,000
TOTAL REDUCTION	$50,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 41, 1986. This proposal appropriates $35,000 for the Warren Township Assessor to purchase software and hardware for a reassessment system. Councillor Cottingham explained that no one from the Warren Township Assessor's Office was present at the Committee meeting; therefore, on February 4, 1986, the County and Townships Committee recommended that Proposal No. 41, 1986, be Stricken by a 5-0-1 vote. Councillor Cottingham moved, seconded by Councillor Gilmer, to Strike Proposal No. 41, 1986. In accordance with the Committee's recommendation, Proposal No. 41, 1986, was Stricken by Consent.

SPECIAL ORDERS - UNFINISHED BUSINESS

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 19, 1986. This proposal amends F.O. No. 87, 1985, pertaining to memberships for city departments and county agencies. Councillor West reported that the Administration Committee on February 3, 1986, recommended Proposal No. 19, 1986, Do Pass As Amended by a 6-1 vote. The amendments were made to

reflect additions and deletions requested by the Legal Division on behalf of the city departments and county agencies who needed the amendments after the introduction of Proposal No. 19, 1986.

Councillor Clark remarked that he had requested at the January 27, 1986, Council meeting that information be made available regarding annual costs of the memberships listed in Proposal 19, 1986. Councillor Clark stated that he had not received the information.

Councillor Coughenour stated that the information which Mr. Clark requested was distributed and discussed at the Committee's February 3rd meeting.

Councillor West stated that he saw no problem in postponing passage of Proposal No. 19, 1986, in order that all Councillors be provided information regarding membership costs.

Councillor Rhodes moved, seconded by Councillor Giffin, to Postpone Proposal No. 19, 1986, until the February 24, 1986, meeting of the Council. Hearing that the AYES carried on the voice vote, President SerVaas stated that Proposal No. 19, 1986, was postponed until the February 24, 1986, meeting of the Council.

PROPOSAL NO. 22, 1986. This proposal amends the Code concerning procedures for selecting wreckers. Councillor Dowden explained that the major change to the Code was to change the authority for granting contracts for towing from the Director of the Public Safety Department to the Public Safety Board. The Public Safety and Criminal Justice Committee on January 29, 1986, recommended Proposal No. 22, 1986, Do Pass As Amended, by a 7-0 vote. Councillor Dowden stated that the Committee's amendment was to add the word "may" in Section 1, in the second to the last sentence, between the words "it" and "reject". Councillor Dowden moved, seconded by Councillor West, for adoption. Proposal No. 22, 1986, As Amended, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
1 NAY: Curry

Proposal No. 22, 1986, As Amended, was retitled GENERAL ORDINANCE NO. 11, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 11, 1986

A GENERAL ORDINANCE concerning procedures for selecting wreckers.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 29-372 of the Code of Indianapolis and Marion County is hereby amended by inserting the language underscored and deleting the language crosshatched to read as follows:

Sec. 29-372. Procedures for selecting wreckers.

(a) Franchise zones. The director shall invite bids from wreckers for providing franchised towing services on the geographic basis of zones or on some other basis of distribution of towing services within the police special service district established by the director for the efficient organization of the removal of vehicles. The director shall establish specifications ~~for~~, which shall include but not be limited to the wrecker's towing vehicles, equipment, storage lot and insurance, and shall include same in all invitations to bid. Said specifications for bids shall be designed by the director and the chief of police and approved by the board of public safety. Bids shall be submitted according to said specifications and the requirements of the city purchasing agent. The ~~director~~ board of public safety may award each towing contract to the lowest ~~and best bid received~~ responsible and responsive bidder or ~~he~~ it may reject any or all bids received and call for new bids. A written contract shall be executed between the board of public safety and ~~the~~ each successful ~~bidders~~ bidder.

(b) Franchise fee. A franchise fee shall be set by the board of public safety and included in the specifications for bids. Funds realized from the collection of such fees shall be deposited in the police general fund.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 43, 1986. This proposal amends the personnel schedule of the Presiding Judge of the Municipal Court. Councillor Dowden explained that the personnel schedule change was to add three probation officers. The addition of the three officers was originally approved during discussions of the 1986 Budget, but when the Budget ordinance was prepared, the additions were mistakenly omitted. On January 29, 1986, the Public Safety and Criminal Justice Committee recommended Proposal No. 43, 1986, Do Pass by a 6-0 vote. Councillor Dowden moved, seconded by Councillor Holmes, for adoption. Proposal No. 43, 1986, was adopted on the following roll call vote; viz:

29 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

Proposal No. 43, 1986, was retitled FISCAL ORDINANCE NO. 16, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 16, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) authorizing changes in the personnel compensation schedule (Section 2.01) of the Presiding Judge of the Municipal Court - Adult Probation Fees Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.01 (b)(24) of City-County Fiscal Ordinance No. 87, 1985, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(24) PRESIDING JUDGE OF THE MUNICIPAL COURT - Dept. 47
Adult Probation Fees Fund

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Probation Director	1	29,484	29,484
Prob. Serv. Specialists	9	~~16,353~~ 16,354	137,052
Probation Officers	~~8~~ 11	~~25,844~~ 27,144	246,974
Overtime			6,000
TOTAL	~~18~~ 21		$419,510

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 44, 1986. This proposal renews the Marion County Community Corrections Program for the fiscal year 1986-1987 and approves the actions of the Marion County Community Corrections Advisory Board concerning the 1986-1987 grant application to the State of Indiana, Department of Corrections. Councillor Dowden stated that the proposal needs to be submitted to the State of Indiana by February 17, 1986. The Public Safety and Criminal Justice Committee on January 29, 1986, recommended Proposal No. 44, 1986, Do Pass by a vote of 5-0. Councillor Dowden moved, seconded by Councillor Shaw, for adoption.

Councillor Holmes expressed concern with regard to Community Corrections Program at the Marion County Jail not being included in the State's appropriation for the Marion County Community Corrections Program. It was Councillor Holmes' opinion that the State should provide funding for the Jail's program.

Proposal No. 44, 1986, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
1 NAY: Durnil
1 NOT VOTING: Clark

Proposal No. 44, 1986, was retitled COUNCIL RESOLUTION NO. 5, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 5, 1986

A COUNCIL RESOLUTION renewing the Marion County Community Corrections Program for fiscal year 1986-1987 and approving the actions of the Marion County Community Corrections Advisory Board with respect to the Board's 1986-1987 grant application to the State of Indiana, Department of Corrections.

WHEREAS, the Marion County Community Corrections Advisory Board was established by City-County Special Resolution No. 103, 1981, pursuant to I.C. 11-12-2; and

WHEREAS, Marion County received a grant from the State of Indiana to finance the Marion County Community Corrections Program for fiscal year 1985– 1986; and

WHEREAS, the Marion County Community Corrections Advisory Board is currently operating a Community Corrections Program funded by the grant from the State of Indiana; and

WHEREAS, the Marion County Community Corrections Advisory Board must submit a grant application to the State of Indiana, Department of Corrections before February 17, 1986, in order to be eligible for state funding for fiscal year 1986-1987; and

WHEREAS, the Marion County Community Corrections Advisory Board has approved the grant application for fiscal year 1986-1987, a copy of which is attached hereto and incorporated herein, and has submitted said grant application to the State of Indiana, Department of Corrections for its consideration; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The actions of the Marion County Community Corrections Advisory Board with respect to the Board's grant application to the State of Indiana, Department of Corrections are hereby approved and the Board is authorized to proceed in accordance with I.C. 11-12-2 and the terms of said application.

SECTION 2. In the event that the State of Indiana, Department of Corrections approves the grant application for Marion County, the City-County Council of Indianapolis and Marion County hereby renews the Community Corrections Program for a period of one year beginning on July 1, 1986.

SECTION 3. This City-County Council has no intention of supplementing or financing the projects contained in such grant application and approved herein by use of revenues from any local tax regardless of source. At any time that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the chairman of the Community Corrections Advisory Board or the County Auditor or both are directed to notify the City-County Council in writing of such proposed loss of revenue. Any contract, purchase order or financial commitment by the Community Corrections Advisory Board shall be subject to available non-local revenues and void to the extent such funding is not received.

SECTION 4. Notwithstanding IC 11-12-1-3 any agreement or other contract contemplating the lease, purchase or use of residential space for a Community Corrections Program in Marion County must be signed by the Mayor of Indianapolis as County Executive after prior approval of the City-County Council pursuant to IC 36-3.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 45, 1986. This proposal appoints Eugene G. Roach, M.D. as a member of the Public Safety Board. Councillor Dowden reported that Dr. Roach will replace Dr. Schuster who indicated that he did not want to be reappointed last year. Councillor Dowden moved, seconded by Councillor Holmes, for adoption. Proposal No. 45, 1986, was adopted on the following roll call vote; viz:

29 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

Proposal No. 45, 1986, was retitled Council Resolution No. 6, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 6, 1986

A COUNCIL RESOLUTION appointing Eugene G. Roach, M.D. to the Public Safety Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Public Safety Board, the Council appoints:

EUGENE G. ROACH, M.D.

SECTION 2. The foregoing appointment shall be effective upon passage of this resolution ending December 31, 1986, at the pleasure of the Council, and until his respective successor is duly appointed.

PROPOSAL NO. 46, 1986. This proposal amends the Code by changing speed limit controls for portions of New York and Michigan Streets. Councillor Gilmer explained that D.O.T.'s on-site speed control checks recommended that the speed limit for these streets described in Proposal No. 46 should be increased to 35 miles per hour. Councillor Gilmer moved, seconded by Councillor Rhodes, for adoption. Proposal No. 46, 1986, was adopted on the following roll call vote; viz:

23 AYES: Borst, Boyd, Bradley, Clark, Coughenour, Crowe, Curry, Durnil, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
6 NOT VOTING: Cottingham, Dowden, Giffin, Gilmer, Howard, Schneider

Proposal No. 46, 1986, was retitled GENERAL ORDINANCE NO. 12, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 12, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", changing prima facie speed limits on a portion of New York Street and Michigan Street.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

New York Street, from West Street to White River Parkway, West Drive, 35 MPH

Michigan Street, from West Street to White River Parkway, West Drive, 35 MPH

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 47, 1986. This proposal amends the Code by establishing bus stop zones within the central traffic district. Councillor Gilmer reported that on February 5, 1986, the Transportation Committee met jointly with the Transportation Board to discuss the new bus stop zones. The Transportation Committee on February 5, 1986, recommended Proposal No. 47, 1986, Do Pass by a vote of 6-0. Councillor Gilmer added that the only objections voiced by citizens during the Committee meeting was with regard to METRO bus routing, which is not associated with Proposal No. 47, 1986. Councillor Gilmer moved, seconded by Councillor Rhodes, for adoption.

Councillor Williams stated that there was a gentleman present in the audience who wished to comment on Proposal No. 47 and that the gentleman had been told by Councillor Rhodes that he would be allowed to address the Council.

Councillor Boyd noticed that there was obviously a difference of opinion between the Councillors and asked that the gentleman be allowed to address the Council for two minutes.

President SerVaas stated that he yielded to the request, therefore allowing the gentleman two minutes to address the Council.

The gentleman identified himself as Mr. Tony Knight. His brief address basically concerned that of METRO bus routing, stressing that METRO should hold public hearings with regard to rerouting because it often places more hardships on inner city residents than suburban residents.

Councillor Gilmer reiterated that bus rerouting is neither the prerogative of the Transportation Committee nor the Council.

Councillor SerVaas stated that he saw no reason why METRO could not hold more public meetings on routing.

Councillor Clark mentioned that Mr. Jim Armington, METRO's General Manager, was in the audience. President SerVaas stated that Mr. Armington would be allowed a few moments to address the Council if he desired to do so.

Mr. Armington stated that the METRO Board has held public hearings and that the Board does consider numerous factors when making decisions on routing, changing bus stop zones, etc. The new change in bus stop zones reduces the transfer time for some bus stops from nineteen minutes to six minutes.

Proposal No. 47, 1986, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Clark, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
3 NOT VOTING: Cottingham, Dowden, Nickell

Proposal No. 47, 1986, was retitled GENERAL ORDINANCE NO. 13, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 13, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", changing stopping, standing or parking prohibited regulations for portions of Delaware, Ohio, Alabama and Washington Streets and Capitol and Senate Avenues.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-268, Stopping, standing and parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the deletion of the following, to wit:

Delaware Street, on the east side, from Court Street to Market Street

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 6:00 a.m. to 9:00 a.m. and
from 3:00 p.m. to 6:00 p.m.

Capitol Avenue, on the west side, from New York Street to Court Street

Delaware Street, on the east side, from Pearl Street to Court Street

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-332, Bus stop zones, be and the same is hereby amended by the deletion of the following, to wit:

Ohio Street, on the north side, east of the intersection with Meridian Street

Ohio Street, on the south side, from a point 20 feet east of the east curbline of Meridian Street to a point 125 feet east of the east curbline of Meridian Street

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-268, Stopping, standing and parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following, to wit:

Capitol Avenue, on the west side, from Ohio Street to a point 380 feet south of Ohio Street

Delaware Street, on the east side, from Washington Street to Market Street

SECTION 5. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the addition of the following, to wit:

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 6:00 a.m. to 9:00 a.m. and
from 3:00 p.m. to 6:00 p.m.

Capitol Avenue, on the west side, from New York Street to Ohio Street

Capitol Avenue, on the west side, from a point 380 feet south of Ohio Street to Court Street

Delaware Street, on the east side, from Pearl Street to Washington Street

SECTION 6. The "Code of Indianapolis and Marion County, Indiana", specifically, Section 29-332, Bus stop zones, be and the same is hereby amended by the addition of the following, to wit:

Alabama Street, on the west side, from Market Street to a point 100 feet north of Market Street (100 feet)

Capitol Avenue on the west side, from a point 137 feet south of Ohio Street to a point 380 feet south of Ohio Street (243 feet)

Delaware Street, on the east side, from Washington Street to Court Street (235 feet)

Ohio Street, on the north side, from Pennsylvania Street to a point 245 feet east of Pennsylvania Street (245 feet)

Ohio Street, on the north side, from Pennsylvania Street to a point 250 feet west of Pennsylvania Street (250 feet)

Ohio Street, on the north side, from Meridian Street to Pierson Street (217 feet)

Ohio Street, on the south side, from a point 122 feet east of Captiol Avenue to a point 228 feet east of Capitol Avenue (106 feet)

Ohio Street, on the south side, from Illinois Street to a point 80 feet east of Illinois Street (80 feet)

Ohio Street, on the south side, from Pennsylvania Street to a point 130 feet west of Pennsylvania Street (130 feet)

Ohio Street, on the south side, from Delaware Street to a point 155 feet east of Delaware Street (155 feet)

Senate Avenue, on the east side, from a point 266 feet north of Washington Street to a point 473 feet north of Washington Street (107 feet)

Senate Avenue, on the east side, from Ohio Street to a point 106 feet south of Ohio Street (106 feet)

Washington Street, on the north side, from a point 215 feet west of Alabama Street to a point 308 feet west of Alabama Street (93 feet)

Washington Street, on the north side, from a point 205 feet west of Delaware Street to a point 290 feet west of Delaware (85 feet)

Washington Street, on the north side, from a point 235 feet west of Pennsylvania Street, to a point 333 feet west of Pennsylvania Street (98 feet)

Washington Street, on the north side, from a point 110 feet west of Meridian Street to a point 230 feet west of Meridian Street (120 feet)

Washington Street, on the north side, from a point 245 feet west of Illinois Street to a point 370 feet west of Illinois Street (125 feet)

Washington Street, on the south side, from a point 215 feet east of Capitol Avenue to a point 430 feet east of Capitol Avenue (215 feet)

Washington Street, on the south side, from a point 130 feet east of Illinois Street to a point 300 feet east of Illinois Street (170 feet)

Washington Street, on the south side, from a point 112 feet east of Meridian Street to a point 320 feet east of Meridian Street (208 feet)

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 65, 1986. This proposal amends Chapter 8 of the Code with regard to insurance requirements. Councillor Borst explained that the General Ordinance No. 108, 1985, increased amounts for insurance requirements for contractors. Since the passage of G.O. 108, 1985, it has been discovered by the Department of Metropolitan Development that several insurance companies didn't

offer the amount of insurance coverage specified by the Ordinance. Therefore, Proposal No. 64, 1986, authorizes reductions of insurance requirements for contractors. Councillor Borst moved, seconded by Councillor Boyd, for adoption. Proposal No. 65, 1986, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
4 NOT VOTING: Clark, Cottingham, Gilmer, Nickell

Proposal No. 65, 1986, was retitled GENERAL ORDINANCE NO. 14, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 14, 1986

A GENERAL ORDINANCE amending City-County General Ordinance No. 108, 1985, adjusting the insurance provisions for listed contractors and licensed skilled trades required by Chapter 8 of the Code of Indianapolis and of Marion County, Indiana.

WHEREAS, on December 16, 1985, the City-County Council adopted General Ordinance No. 108, 1985, amending Chapter 8 of the Code of Indianapolis and of Marion County, Indiana by, among other things, adjusting the insurance provisions for listed contractors and licensed skilled trades; and

WHEREAS, the Council now finds the said insurance provisions should be further adjusted as herein provided; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 8-169 of the Code of Indianapolis and of Marion County, Indiana, as amended by City-County General Ordinance No. 108, 1985, is hereby amended by inserting the language underscored and deleting the language crosshatched to read as follows:

Sec. 8-169. Insurance.

Insurance requirements are met if the person, partnership or corporation secures insurance covering all construction activity accomplished by the listed contractor or under permits obtained by the listed contractor, any land alteration (as defined in section 10 1/2-9 of the Code) accomplished by the listed contractor or under a permit obtained by the contractor, all sewer work (as defined in section 27-1 of this Code) accomplished by the listed contractor or under a permit obtained by the listed contractor, and all driveway work (as defined in section 28-139 of this Code) accomplished by the listed or licensed contractor or under a permit by the listed contractor, and thereafter maintains such insurance in full force and effect:

(a) A public liability and property damage insurance policy assuring the listed contractor and naming the Consolidated City of Indianapolis as an "additional assured," and providing for the payment of any liability imposed by the law on such listed contractor or the Consolidated City of Indianapolis arising out of operations being performed by or on behalf of the listed contractor in the minimum amounts of ~~one million dollars ($1,000,000.00)~~ five hundred thousand dollars ($500,000.00) for combined bodily injury and property damage coverage of five hundred thousand dollars ($500,000.00) for any occurrence relative to which there is injury or death to one or more persons and ~~five hundred thousand dollars ($500,000.00)~~ one hundred thousand dollars ($100,000.00) for any occurrence relative to which there is damage to property. A certificate of such policy shall be delivered to the administrator of the division of development services.

(b) Workmen's compensation insurance covering the personnel employed for death or injury arising out of operations being performed by or on behalf of the listed contractor. A certificate of such insurance shall be delivered to the administrator of the division of development services. This provision shall not apply if the listed contractor has no employees and gives appropriate notice to the division of development services.

The insurance carrier shall give notice both to the listed contractor and the division of development services at least fifteen (15) days before such insurance is either canceled or not renewed, and the certificate shall state this obligation.

SECTION 2. Section 8-195 of the Code of Indianapolis and of Marion County, Indiana, as amended by City-County General Ordinance No. 108, 1985, is hereby amended by inserting the language underscored and deleting the language crosshatched to read as follows:

Sec. 8-195. Insurance.

Insurance requirements are met if the person, partnership or corporation secures insurance covering all electrical work and related construction activity accomplished by the licensee or under permits obtained by the licensee and thereafter maintain such insurance in full force and effect:

(a) A public liability and property damage insurance policy assuring the licensee and naming the Consolidated City of Indianapolis as an "additional assured," and providing also for the payment of any liability imposed by law on such licensee or the Consolidated City of Indianapolis arising out of operations being performed by or on behalf of the licensee in the minimum amounts of ~~one million dollars ($1,000,000.00)~~ five hundred thousand dollars ($500,000.00) for combined bodily injury and property damage coverage or five hundred thousand dollars ($500,000.00) for any occurrence relative to which there is injury or death to one or more persons and ~~five hundred thousand dollars ($500,000.00)~~ one hundred thousand dollars ($100,000.00) for any occurrence relative to which there is damage to property. A certificate of such policy shall be delivered to the administrator of the division of development services.

(b) Workman's compensation insurance covering the personnel employed for death or injury arising out of operations being performed by or on behalf of the licensee. A certificate of such insurance shall be delivered to the administrator of the division of development services. This provision shall not apply if the licensee has no employees and gives appropriate notice to the division of ~~building~~ development services.

The insurance carrier shall give notice both to the licensee and the division of buildings at least fifteen (15) days before such insurance is either canceled or not renewed, and the certificate shall state this obligation.

SECTION 3. Section 2-255 of the Code of Indianapolis and of Marion County, Indiana, as amended by City-County General Ordinance No. 108, 1985, is hereby amended by inserting the language underscored and deleting the language crosshatched to read as follows:

Sec. 8-225. Insurance.

The insurance requirements are met if the person, partnership or corporation secures insurance covering all heating and cooling work and any related construction activity accomplished by the licensee or under permits obtained by the licensee and thereafter maintains such insurance in full force and effect:

(a) A public liability and property damage insurance policy assuring the licensee and naming the Consolidated City of Indianapolis as an "additional assured," and providing also for the payment of any liability imposed by law on such licensee or the Consolidated City of Indianapolis arising out of operations being performed by or on behalf of the licensee in the minimum amounts of ~~one million dollars ($1,000,000.00)~~ five hundred thousand dollars ($500,000.00) for combined bodily injury and property damage coverage or five hundred thousand dollars ($500,000.00) for any occurrence relative to which there is injury or death to one or more persons and ~~five hundred thousand dollars ($500,000.00)~~ one hundred thousand dollars ($100,000.00) or any occurrence relative to which there is damage to property. A certificate of such policy shall be delivered to the administrator of the division of ~~buildings~~ development services.

(b) Workmen's compensation insurance covering the personnel employed for death or injury arising out of operations being performed by or on behalf of the licensee. A certificate of such insurance shall be delivered to the administrator of the division of development services. This provision shall not apply if the licensee has no employees and gives appropriate notice to the division of development services.

The insurance carrier shall give notice both to the licensee and the division of development services at least fifteen (15) days before such insurance is either canceled or not renewed, and the certificate shall state this obligation.

SECTION 4. Section 8-255 of the Code of Indianapolis and of Marion County, Indiana, as amended by City-County General Ordinance No. 108, 1985, is hereby amended by inserting the language underscored and deleting the language crosshatched to read as follows:

Sec. 8-255. Insurance.

The insurance requirements are met if the person, partnership or corporation secures insurance covering all wrecking and related construction activity accomplished by the licensee or under permits obtained by the licensee and thereafter maintains such insurance in full force and effect:

(a) A public liability and property damage insurance policy assuring the licensee and naming the Consolidated City of Indianapolis as an "additional assured," and providing also for the payment of any liability imposed by law on such licensee or the Consolidated City of Indianapolis arising out of operations being performed by or on behalf of the licensee in the minimum amounts of ~~one million dollars ($1,000,000.00)~~ five hundred thousand dollars ($500,000.00) for combined bodily

injury and property damage coverage or five hundred thousand dollars ($500,000.00) for any occurrence relative to which there is injury or death to one or more persons, and ~~five hundred thousand dollars ($500,000.00)~~ one hundred thousand dollars ($100,000.00) for any occurrence relative to which there is damage to property. A certificate of such policy shall be delivered to the administrator of the division of development services.

(b) Workmen's compensation insurance covering the personnel employed for death or injury arising out of operations being performed by or on behalf of the licensee. A certificate of such insurance shall be delivered to the administrator of the division of development services. This provision shall not apply if the licensee has no employees and gives appropriate notice to the division of development services.

The insurance carrier shall give notice both to the licensee and the division of development services at least fifteen (15) days before such insurance is either canceled or not renewed, and the certificate shall state this obligation.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENTS

There being no further business, upon motion duly made and seconded the meeting adjourned at 9:49 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 10th day of February, 1986.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

Beurt SerVaas
President

ATTEST:

Danny L. Hopp
Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL AND SPECIAL SERVICE DISTRICT COUNCILS OF INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS, MONDAY, FEBRUARY 24, 1986

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 5:05 p.m., on Monday, February 24, 1986, with Councillor SerVaas presiding.

Councillor Ray Crowe lead the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

Councillor SerVaas requested the members to indicate their presence. The Clerk took the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

ABSENT: Holmes, Page

President SerVaas announced that a quorum of twenty-seven members was present.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Gilmer introduced former Councillor, Mike Vollmer.

ADOPTION OF THE AGENDA

Consent was given to the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils of February 24, 1986, as distributed.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, February 24, 1986, at 5:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

February 11, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on February 13, 1986, a copy of NOTICE TO TAXPAYERS of a public Hearing on Proposal Nos. 85, 86 and 87, 1986, to be held on Monday, February 24, 1986, at 5:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

February 14, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Thursday, February 20, 1986, a copy of NOTICE OF PRECINCT BOUNDARY CHANGES.

Respectfully,

Beverly S. Rippy
s/City Clerk

February 18, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 11, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Five Million Dollars ($5,000,000) in the Flood Control General Fund for purposes of the Department of Public Works, Flood Control Division, and reducing the unappropriated and unencumbered balance in the Flood Control General Fund.

FISCAL ORDINANCE NO. 12, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Million Two Hundred Fifty Thousand Dollars ($2,250,000) in the Sanitation General Fund for purposes of the Department of Public Works, Liquid Waste Processing Operations, and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

FISCAL ORDINANCE NO. 13, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Million Four Hundred Thousand Dollars ($2,400,000) in the Sanitation General Fund for purposes of the Department of Public Works, Liquid Waste Processing Operations, and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

FISCAL ORDINANCE NO. 14, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Twenty Thousand Dollars ($20,000) in the City General Fund for purposes of the Department of Administration, Office of the Director, and reducing the unappropriated and unencumbered balance in the City General Fund.

FISCAL ORDINANCE NO. 15, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Fifty Thousand Dollars ($50,000) in the County General Fund for purposes of the Marion County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 16, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) authorizing changes in the personnel compensation schedule (Section 2.01) of the Presiding Judge of the Municipal Court - Adult Probation Fees Fund.

GENERAL ORDINANCE NO. 10, 1986, changes the Office of Equal Opportunity, a section in the Legal Division, to the Division of Equal Opportunity in the Department of Administration.

GENERAL ORDINANCE NO. 11, 1986, a general ordinance concerning procedures for selecting wreckers.

GENERAL ORDINANCE NO. 12, 1986, a general ordinance amending the "Code of Indianapolis and Marion County, Indiana", changing prima facie speed limits on a portion of New York Street and Michigan Street.

GENERAL ORDINANCE NO. 13, 1986, amending the "Code of Indianapolis and Marion County, Indiana", changing stopping, standing or parking prohibited regulations for portions of Delaware, Ohio, Alabama and Washington Streets and Capitol and Senate Avenues.

GENERAL ORDINANCE NO. 14, 1986, a general ordinance amending City-County General Ordinance No. 108, 1985, adjusting the insurance provisions for listed contractors and licensed skilled trades required by Chapter 8 of the Code of Indianapolis and of Marion County, Indiana.

SPECIAL ORDINANCE NO. 2, 1986, a special ordinance authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series A (Central Indiana Supply Company, Inc. Project)" in the principal amount of Six Hundred Thousand Dollars ($600,000) and its "Economic Development Revenue Bonds, Series B (Central Indiana Supply Company, Inc. Project)" in the principal amount of One Hundred Thousand Dollars ($100,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 3, 1986, a special ordinance authorizing the City of Indianapolis to issue its "First Mortgage Revenue Bonds, Series 1986 (The Hold Downtown Project)" in the aggregate principal amount of One Million Two Hundred Thousand Dollars ($1,200,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 4, 1986, a special ordinance authorizing certain amendments concerning the previously issued City of Indianapolis Economic Development Revenue Bonds (Indianapolis Historic Partners Project).

SPECIAL ORDINANCE NO. 5, 1986, a special ordinance authorizing the execution and delivery of a First Amendment to Loan Agreement, Mortgage and Security Agreement concerning the previously issued $2,400,000 City of Indianapolis, Indiana Economic Development Revenue Bonds, Series A (GNB Investments Project).

SPECIAL ORDINANCE NO. 6, 1986, a special ordinance authorizing certain amendments concerning the previously issued City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1985 (Gabriel E. Aguirre Project) to modify the interest rate definition.

SPECIAL ORDINANCE NO. 7, 1986, a special ordinance designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing Industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL RESOLUTION NO. 21, 1986, honoring Charles Blair for his work in the community on behalf of the Lilly Endowment.

SPECIAL RESOLUTION NO. 22, 1986, amending City-County Special Resolution No. 111, 1985, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 23, 1986, amending City-County Special Resolution No. 62, 1984, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 24, 1986, amending City-County Special Resolution No. 95, 1985, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 25, 1986, amending City-County Special Resolution No. 72, 1984, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 26, 1986, amending City-County Special Resolution No. 77, 1984, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 27, 1986, amending City-County Special Resolution No. 77, 1985, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 28, 1986, amending City-County Special Resolution No. 110, 1985, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 29, 1986, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 30, 1986, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III

ADOPTION OF JOURNALS

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 124, 1986. This proposal is in remembrance of Space Shuttle Challenger. President SerVaas stated that this resolution was being jointly sponsored by Councillors Borst, Boyd and Journey.

Councillor Journey moved, seconded by Councillor Boyd, that Proposal No. 124, 1986, be temporarily postponed and heard later in the meeting when Councillor Borst was present. Consent was given.

PROPOSAL NO. 125, 1986. This proposal is a special resolution which supports the Juvenile Detention Center Ad-Hoc Committee recommendations. President SerVaas explained that the resolution was sponsored by Councillors Nickell, Coughenour, Cottingham, Boyd, Crowe and Journey. Councillor Nickell, speaking as Chairman of the Juvenile Detention Center Ad-Hoc Committee, stated that additional information had been received and moved, seconded by Councillor Journey, that Proposal No. 125, 1986, be postponed until the March 10, 1986, Council meeting. The motion was carried by Consent.

PROPOSAL NO. 124, 1986. This proposal is in remembrance of Space Shuttle Challenger. Councillor Borst, co-sponsor of Proposal No. 124 along with Councillors Boyd and Journey, read the resolution and presented it to representatives of the Richard L. Roudebush Veterans Administration Medical Center at Indianapolis (Mr. Robert G. Sellers, Associate Director; Mrs. Bette Emry, Registered Nurse; Mr. John Emry, husband of Bette Emry; and Mr. John T. Henneman, Public Relations Coordinator) and Mr. Larry Beadling, District Commander of the AMVETS Post 100, Indianapolis. Councillor Borst asked Mr. Sellers if he wished to comment on the resolution. Mr. Sellers referred to Mrs. Bette Emry who explained that she had initiated the idea of a symbolic blue bow as a gesture to remember those astronauts who lost their lives in the Space Shuttle Challenger accident Tuesday, January 28, 1986. Mrs. Emry commended the Veterans Administration for their support in the "blue bow commemorative gesture". Councillor Borst moved, seconded by Councillor Journey, for adoption. Proposal No. 124, 1986, was adopted by unanimous voice vote, retitled Special Resolution No. 31, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 31, 1986

A SPECIAL RESOLUTION in remembrance of Space Shuttle Challenger.

WHEREAS, the country is still in shock over the tragedy that occurred to the seven astronauts on Tuesday, January 28, 1986; and

WHEREAS, the Richard L. Roudebush Veterans Administration Medical Center at Indianapolis and AMVETS Post 100, Indianapolis, have developed and endorsed a symbolic blue bow as a collective gesture to demonstrate our sympathy for the families of the heroes; and

WHEREAS, the sky blue bow is appropriate because our mood is blue realizing the enormous sacrifice those brave seven people made; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council of Indianapolis calls upon all citizens to pay tribute and express appreciation to the courageous astronauts, their families, and the space program by the wearing of blue bows until the next space shuttle completes a successful voyage.

SECTION 2. The Council further commends the Richard L. Roudebush Veterans Administration Medical Center at Indianapolis and AMVETS Post 100 for beginning this nationwide tribute of sky blue bows.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 111, 1986. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $76,600 for the Department of Administration, Legal Division, for additional personnel to process self insurance liability lawsuits"; and the President referred it to the Administration Committee.

PROPOSAL NO. 112, 1986. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $1,186,553 for the Information Services Agency for an ongoing budget deficit and for increased services and amending the personnel schedule"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 113, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing and authorizing the Sheriff's Department to require certain prisoners to work on public projects"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 114, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE authorizing the

establishment of the Public Safety Communications and Computer Facilities District Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 115, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $525,000 for the Marion County Sheriff to purchase replacement vehicles"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 116, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $8,485 for the Superior Court - General Term Reporter to adjust an incorrect transfer of funds made in late 1985"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 117, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $117,603 for the Presiding Judge of the Municipal Court to provide adequate funding for public defenders and amending the personnel schedule"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 118, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring $11,025 for the Marion County Superior Court - Juvenile Division to provide funding for a public defender's contractual service and amending the personnel schedule"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 119, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $2,949 from the current grant for the Marion County Community Corrections Advisory Board and amending the personnel schedule"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 120, 1986. Introduced by Councillors Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Giffin, Hawkins, Holmes, Howard, Journey, Nickell, Rader, Schneider, Gilmer, McGrath, Page, Rhodes, Shaw, Stewart, West

and Williams. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the rules of the City-County Council to require that the committee minutes be distributed prior to placing a proposal on the agenda for adoption"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 121, 1986. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE authorizing appropriate officials to implement an incentive pay program"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 122, 1986. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION requesting that a lighted American Flag be flown from the top of the City-County Building"; and the President referred it to the Administration Committee.

PROPOSAL NO. 123, 1986. Introduced by Councillor Bradley. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing intersection controls at Ohio and Tremont Streets"; and the President referred it to the Transportation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 126 - 138, 1986. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on February 20, 1986". No action was taken on Proposal Nos. 126 - 138, 1986, by the Council; and the proposals were deemed adopted. Proposal Nos. 126 - 138, 1986, were retitled REZONING ORDINANCE NOS. 32 - 44, 1986, and read as follows:

REZONING ORDINANCE NO. 32, 1986. 85-Z-182 Amended PERRY TOWNSHIP COUNCILMANIC DISTRICT NO. 25
4801 EAST RALSTON ROAD, INDIANAPOLIS.
Sisters of St. Francis Health Services, Inc., by John R. Hammond, requests the rezoning of 61.75 acres, being in the A-2 district, to the C-S classification, to provide for the construction of hospital uses.

REZONING ORDINANCE NO. 33, 1986. 85-Z-208 WASHINGTON TOWNSHIP COUNCILMANIC DISTRICT NO. 9
23 EAST 39TH STREET, INDIANAPOLIS.
A. Ray Beard Partnership, by Evelyn Pitschke, requests the rezoning of 0.33 acre, being in the D-5 district, to the C-1 classification, to provide for office use.

REZONING ORDINANCE NO. 34, 1986. 85-Z-225 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5
12111 EAST 75TH STREET, INDIANAPOLIS.
Anthony Development Corporation, by Douglas W. Pool, requests the rezoning of 34.99 acres, being in the A-2 district, to the D-3 classification, to provide for residential use by platting.

REZONING ORDINANCE NO. 35, 1986. 86-Z-9 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 18
940 NORTH LYNHURST DRIVE, INDIANAPOLIS.
L.O.R., Inc., by David A. Clase, requests the rezoning of 0.71 acre, being in the A-2 district, to the C-3 classification, to provide for retail commercial use.

REZONING ORDINANCE NO. 36, 1986. 86-Z-11 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16
802 INDIANA AVENUE, INDIANAPOLIS.
Department of Metropolitan Development, Division of Economic and Housing Development, requests the rezoning of approximately 12 acres, being in the UQ-1 district, to the D-8 classification, to provide for the construction of 294 apartment units.

REZONING ORDINANCE NO. 37, 1986. 86-Z-12A Amended CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16
401 WEST VERMONT STREET, INDIANAPOLIS.
Department of Metropolitan Development, Division of Economic and Housing Development, requests the rezoning of approximately 3.5 acres, being in the UQ-1 district, to the CBD-2 classification, to provide for the construction of a residential, commercial and business complex.

REZONING ORDINANCE NO. 38, 1986. 86-Z-13 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 17
3115 WEST 16TH STREET, INDIANAPOLIS.
David Shaughency, by Stephen D. Mears, requests the rezoning of 0.5 acre, being in the D-5 district, to the C-5 classification, to conform zoning to its use as a transmission business.

REZONING ORDINANCE NO. 39, 1986. 86-Z-15 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 14
1801 NORTH SHADELAND DRIVE, INDIANAPOLIS.
William P. Sohn, by Edgar H. Lamb, requests the rezoning of 0.84 acre, being in the D-4 district, to the C-3C classification, to provide for office and retail use.

REZONING ORDINANCE NO. 40, 1986. 86-Z-16 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 22
520 EAST MICHIGAN STREET, INDIANAPOLIS.
Mark D. Lloyd requests the rezoning of 0.08 acre, being in the I-3-U district, to the D-8 classification to permit the addition to a residence.

REZONING ORDINANCE NO. 41, 1986. 86-Z-18 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
1834 CUNNINGHAM ROAD (REAR), INDIANAPOLIS.
Metropolitan Development Commission requests the rezoning of .06 acre, being in the SU-13 district, to the D-9 classification, to conform zoning to its use.

REZONING ORDINANCE NO. 42, 1986. 86-Z-19 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1

2030 CUNNINGHAM ROAD, INDIANAPOLIS.
Metropolitan Development Commission requests the rezoning of 0.56 acre, being in the D-3 district, to the D-9 classification, to correct a mapping error relating to 71-Z-185.

REZONING ORDINANCE NO. 43, 1986. 86-Z-20 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 4
5525 WEST 86TH STREET, INDIANAPOLIS.
Metropolitan Development Commission requests the rezoning of 1.5 acres, being in the I-4-S district, to the C-4 classification, to correct a mapping error relating to 69-Z-231.

REZONING ORDINANCE NO. 44, 1986. 86-Z-22 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 9
3457 BOULEVARD PLACE, INDIANAPOLIS.
Mount Paran Baptist Church, by Kenneth Roberts, requests the rezoning of 0.43 acre, being in the C-1 district, to the D-8 classification, to provide for the construction of 23 apartment units.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 38, 1986. This proposal transfers and appropriates $477,000 in the Department of Administration, from the Legal Division to the newly created Division of Equal Opportunity for purposes of funding expenses associated with creating the new Division. Councillor West explained that the Administration Committee minutes from February 3, 1986, had been distributed since the Council's February 24, 1986, meeting. The Administration Committee on February 3, 1986, recommended Proposal No. 38, 1986, Do Pass by a vote of 6-0.

Councillor West stated that during the Council's February 10th hearing, the former Human Rights Commission was discussed, particularly with respect to its similarities to the new Division of Equal Opportunity. In 1980, the budget for the Human Rights Commission was $535,000. The new Division of Equal Opportunity has similar functions to the former Human Rights Commission in addition to acquiring new functions of affirmative action and contract compliance. Councillor West stressed the difference of the two budgets ($535,000 for the former Human Rights Commission and $477,000 for the new Division of Equal Opportunity).

The President called for public testimony at 5:31 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Journey, for adoption.

Councillor Clark stated that he had voiced opposition to the passage of Proposal No. 38, 1986, at the Council's February 10th meeting; however, since that time some of his questions have been answered. Councillor Clark asked that the Admin-

istrator of the new Division of Equal Opportunity (Martha Bulluck) be "moderate in the dispensing of justice" because the area of equal opportunity is one that is very sensitive.

Councillor Rhodes, who also originally opposed passage of Proposal No. 38, 1986, indicated his support for passage.

Proposal No. 38, 1986, was adopted on the following roll call vote; viz:

23 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Giffin, Gilmer, Hawkins, Howard, Journey, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
4 NAYS: Dowden, Durnil, McGrath, Schneider
2 NOT VOTING: Holmes, Page

Proposal No. 38, 1986, was retitled FISCAL ORDINANCE NO. 17, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 17, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Four Hundred Seventy-seven Thousand Dollars ($477,000) in the Consolidated County Fund for purposes of the Department of Administration, Division of Equal Opportunity, and reducing certain other appropriations for the Department of Administration, Legal Division, and the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring and appropriating funds to establish a Division of Equal Opportunity.

SECTION 2. The sum of Four Hundred Seventy-seven Thousand Dollars ($477,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION DIVISION OF EQUAL OPPORTUNITY	CONSOLIDATED COUNTY FUND
1. Personal Services	$400,450
2. Supplies	5,950
3. Other Services & Charges	58,800
4. Capital Outlay	11,800
TOTAL INCREASE	$477,000

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION LEGAL DIVISION	CONSOLIDATED COUNTY FUND
1. Personal Services	$245,971
2. Supplies	2,400
3. Other Services & Charges	18,300
4. Capital Outlay	4,300
	270,971
Unappropriated and Unencumbered Consolidated County Fund	206,029
TOTAL REDUCTION	$477,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 85, 1986. This proposal approves the annexation of additional territory in Washington Township into the Indianapolis Police and Fire Special Service Districts. Councillor Dowden explained that the area to be annexed represents a portion of the "Willowbrook Office Complex" which is located between 46th and 52nd Streets on the eastside of Keystone Avenue. Because not all of the Willowbrook Office Complex is in the Indianapolis Police and Fire Special Service Districts, it was Councillor Dowden's opinion that passage of Proposal No. 85, 1986, would promote general conformity for the area, particularly with respect to public safety. The Public Safety and Criminal Justice Committee on February 12, 1986, recommended Proposal No. 85, 1986, Do Pass by a 7-0 vote.

Councillor Rhodes requested that Mr. Richard Cunningham, Washington Township Assessor, address the Council. During the past few years, Mr. Cunningham has been very active in the activities associated with the revitalization of the Keystone Avenue Corridor (Keystone Avenue, from 38th to 56th Streets).

President SerVaas introduced Washington Township Assessor Richard Cunningham and stated that the Assessor became involved in the revitalization effort of the "Corridor", particularly the Willowbrook Office Complex, once the Assessor knew of the large number of vacancies in the Complex.

Mr. Richard Cunningham stated that there is currently a 60% vacancy rate in the Willowbrook Office Complex, which is comprised of seven buildings. Proposal No. 85, 1986, not only allows the entire Complex to be located within the

Indianapolis Police and Fire Special Service Districts but also will allow investors to be eligible for financial "tools" that are not currently available, such as federal funds (UDAG), industrial revenue bonds, etc. Mr. Cunningham added that a Kansas City based company is currently renovating the Complex; however, asbestos insulation has been found in the buildings' walls. In order to meet E.P.A. standards, the asbestos insulation must be replaced and consequently the costs for the renovation are much higher than originally anticipated.

The President called for public testimony at 5:48 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Giffin, for adoption. Proposal No. 85, 1986, was adopted on the following roll call vote; viz:

24 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
2 NAYS: Clark, Schneider
3 NOT VOTING: Holmes, Nickell, Page

Proposal No. 85, 1986, was retitled GENERAL ORDINANCE NO. 15, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 15, 1986

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County, Indiana, by enlarging the Police and Fire Special Service Districts to include additional territory.

WHEREAS, petitions have been filed with the Metropolitan Development Commission of Marion County, Indiana, ("Commission") requesting that certain territory within Marion County be included in the Indianapolis Fire Special Service District and the Indianapolis Police Special Service District; and

WHEREAS, the territory which is the subject of said petitions consists of several parcels of land within the development commonly known as the Willowbrook Office Park located generally at the northeast corner of Keystone Avenue and East 46th Street; and

WHEREAS, the Commission, having considered said petitions, has entered its findings of fact and recommendation, recommending that the territory which is the subject of the petitions along with the right-of-way of the railroad property abutting the site, the rights-of-way of the interior street system of the Willowbrook Office Park and the remaining commercially zoned land accessed via said internal streets be added to and included in the Police and Fire Special Service Districts; and

WHEREAS, the petitioners constitute a majority of the landowners in the proposed additional territory; and

WHEREAS, after notice and public hearing, the City-County Council has determined to accept and approve the recommendation of the Commission to include said territory in the Police and Fire Special Service Districts with the exception of the abutting railroad right-of-way and the commercially zoned property located to the north and east of Pennwood Drive (which territory, as modified, is hereinafter referred to as the "additional territory"); now therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby determines that reasonable and adequate fire protection service can be provided within the additional territory by the consolidated city; and the expansion of the Fire Special Service District to include the additional territory is in the public interest.

SECTION 2. The City-County Council hereby determines that reasonable and adequate police protection can be provided within the additional territory by the consolidated city; and the expansion of the Police Special Service District is in the public interest.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", Chapter 2, Article VIII, Special Service Districts, is amended by amending Sec. 2-237 (B) as added by City-County General Ordinance No. 127, 1983 by deleting the cross-hatched material and adding the underlined material as follows:

(B) Washington Township:

Part of Washington Township, Marion County, Indiana, described by the following 104 courses: Beginning at the Southwest corner of the Southwest quarter of Section 16, Township 16 North, Range 3 East, 2nd Principal Meridian;

(1) thence North along the West line of the Southwest quarter of Section 16 to the North right of way line of West 38th Street;

(2) thence East along the North right of way line of West 38th Street to a point on the West line of Lot 1 in the Town of Woodstock (as recorded in Plat Book 15, Page 58 in the Office of the Marion County Recorder);

(3) thence North 2 degrees 56 minutes 30 seconds East (basis of bearings in South line of the Southeast quarter of Section 15, Township 16 North, Range 3 East, 2nd Principal Meridian = North 89 degrees 55 minutes 34 seconds West) along the West line of Lot 1 in Woodstock to a cur stone at the Northwest corner of said Lot 1;

(4) thence North 68 degrees 21 minutes 31 seconds East along the Northerly line of Lot 1 a distance of 126.49 feet to a cut stone on the Southerly line of Lot 2;

(5) thence North 54 degrees 40 minutes 54 seconds West along the Southerly line of Lot 2 a distance of 87.66 feet to a cut stone;

(6) thence North 0 degrees 52 minutes 02 seconds East along the Westerly line of Lot 2 a distance of 187.2 feet to a cut stone;

(7) thence North 8 degrees 05 minutes 34 seconds East along the Westerly line of Lot 2 a distance of 372.04 feet to a cut stone;

(8) thence North 13 degrees 04 minutes 47 seconds East along the Westerly line of Lot 2 a distance of 217.08 feet to a cut stone at the Northwest corner of said Lot 2;

(9) thence North 21 degrees 15 minutes 00 seconds East along the Westerly line of Lot 3 a distance of 111.62 feet;

(10) thence North 25 degrees 40 minutes 00 seconds East along the Westerly line of Lot 3 a distance of 180.48 feet to the Northwest corner of said Lot 3;

(11) thence North 21 degrees 54 minutes 43 seconds East along the Northwesterly line of Lot 4 a distance of 138.24 feet to a cut stone;

(12) thence North 35 degrees 20 minutes 46 seconds East along the Northwesterly line of Lot 4 a distance of 172.35 feet to a cut stone;

(13) thence North 43 degrees 08 minutes 35 seconds East along the Northwesterly line of Lot 4 a distance of 154.9 feet to a cut stone at the Northern corner of said Lot 4;

(14) thence North 39 degrees 03 minutes 44 seconds East along the Northwesterly line of Lot 5 a distance of 145.68 feet;

(15) thence North 23 degrees 27 minutes 44 seconds East along the Northwesterly line of Lot 5 and Lot 6 a distance of 417.84 feet to a cut stone;

(16) thence North 26 degrees 53 minutes 44 seconds East along the Northwesterly line of Lot 6 a distance of 169.49 feet;

(17) thence North 42 degrees 21 minutes 44 seconds East along the Northwesterly line of Lot 6 a distance of 86.45 feet to the Westerly right of way line of US Highway 421;

(18) thence continuing North 42 degrees 21 minutes 44 seconds East a distance of 115 feet, more or less, to a point on the Easterly right of way line of US Highway 421;

(19) thence along the Easterly right of way line of US Highway 421 to the South line of the Indianapolis Water Company Canal;

(20) thence Northeasterly following the meandering of the South line of the Indianapolis Water Company Canal to the North line of the Town of Rocky Ripple;

(21) thence Southwesterly along the North line of the Town of Rocky Ripple to the low water mark on the East side of White River;

(22) thence Northerly along the low water mark on the East side of White River to a point on the South line of Section 35, Township 17 North, Range 3 East;

(23) thence West along the south line of Section 35 to the East right of way line of Spring Mill Road;

(24) thence North along the East right of way line of Spring Mill Road to the south right of way line of 64th Street;

(25) thence Easterly along the South right of way line of 64th Street to the low water mark on the East side of White River;

(26) thence Northeasterly along the low water mark on the East side of White River to a point on the Southeasterly extension of the Southwesterly right of way line of Pennsylvania Street;

(27) thence Northwesterly along the Southeasterly extension of the Southwesterly right of way line of Pennsylvania Street and along the Southwesterly right of way line of Pennsylvania Street to the West line of the Northeast quarter of Section 35;

(28) thence North along the West line of the Northeast quarter of Section 35 to a point on the center line of 71st Street;

(29) thence East along the center line of 71st Street a distance of 295.22 feet;

(30) thence South parallel with the West line of the Northeast quarter of Section 35 a distance of 230 feet;

(31) thence East parallel with the center line of 71st Street a distance of 378.78 feet to a point in the center line of Washington Boulevard;

(32) thence South along the center line of Washington Boulevard a distance of 35 feet;

(33) thence East parallel with the center line of 71st Street a distance of 262.2 feet;

(34) thence North a distance of 22 feet;

(35) thence East parallel with the center line of 71st Street a distance of 85 feet;

(36) thence North parallel with the West line of the Northeast quarter of Section 35 a distance of 243 feet to the center line of 71st Street;

(37) thence East along the center line of 71st Street to the West line of Marott Park;

(38) thence South along the West line of Marott Park to a point 582.5 feet South of the North line of the Northwest quarter of Section 36, Township 17 North, Range 3 East;

(39) thence West parallel with the North line of the Northwest quarter of Section 36 to a point 200 feet East of the West line of said quarter section;

(40) thence South parallel with the West line of the Northwest quarter of Section 36 to a point on the North line of Marott Park;

(41) thence West along the North line of Marott Park to the East right of way line of College Avenue;

(42) thence South along the East right of way line of College Avenue to the low water mark on the South side of White River;

(43) thence Easterly and Southerly along the meanderings of the Southerly low water mark of White River to a point on a line bearing North 56 degrees West from the Southeast corner of the American Aggregates Corporation property, formerly known as the H.P.B. Dawson property;

(44) thence South 56 degrees East to the Southeast corner of the American Aggregates Corporation property;

(45) thence Northeasterly along the Northwest property line of the Indianapolis Water Company tract to a point on the South line of the North half of the Southeast quarter of Section 36, Township 17 North, Range 3 East;

(46) thence East along the South line of the North half of the Southeast quarter of Section 36 to a point on the low water mark on the East side of White River;

(47) thence Northerly along the East low water mark of White River a distance of 415 feet, more or less;

(48) thence East parallel with the South line of the North half of the Southeast quarter a distance of 353.1 feet;

(49) thence North parallel with the East line of the North half of the Southeast quarter of Section 36 a distance of 226.5 feet;

(50) thence East parallel with the South line of the North half of the Southeast quarter of Section 36 a distance of 1086.5 feet to a point on the West right of way line of Evanston Avenue;

(51) thence South along the West right of way line of Evanston Avenue a distance of 1303.75 feet to the North line of Morton B. Dawson's 1st Addition (Plat Book 19, Page 252);

(52) thence East to a point on the East right of way line of Evanston Avenue;

(53) thence South along the East right of way line of Evanston Avenue to the North right of way line of Broad Ripple Avenue;

(54) thence East along the North right of way line of Broad Ripple Avenue to a point 73 feet East of the Southwest corner of Lot 21 in Block 2 of Dawnbury, 2nd Section (Plat Book 28, Page 35-36);

(55) thence North parallel with the West line of Lot 21 a distance of 200 feet to the Southwest corner of Lot 20 in Block 2;

(56) thence Northwesterly along the Westerly line of Lot 20 and 19 in Block 2 to the Northwesterly corner of Lot 19;

(57) thence Northeasterly along the North line of Lot 19 in Block 2 to the Northeast corner of Lot 19;

(58) thence East across Maple Drive to the Northwest corner of Lot 4 in Block 3 of Dawnbury, 2nd Section;

(59) thence Northeasterly and easterly along the Northerly line of Lot 4 in Block 3 to the Northeast corner of said Lot 4;

(60) thence Northerly along the West lines of Lots 15 and 14 in Block 3 to the Northwest corner of said Lot 14;

(61) thence East along the North line of Lot 14 in Block 3 to the Northeast corner of said Lot 14;

(62) thence East along the Easterly extension of the North line of Lot 14 in Block 3 to the East right of way line of Keystone Avenue;

(63) thence North along the East right of way line of Keystone Avenue to a point 637.58 feet North of the North right of way line of 62nd Street, as measured along said East right of way line, said point being on the center line of vacated 63rd Street;

(64) thence East along said center line a distance of 444.6 feet to the East right of way line of Tacoma Avenue;

(65) thence South along the East right of way line of Tacoma Avenue to a point 146 feet North of the North right of way line of 62nd Street as measured along the East right of way line of Tacoma Avenue;

(66) thence East parallel with the North line of 62nd Street a distance of 194 2/3 feet;

(67) thence North parallel with the West right of way line of Temple Avenue a distance of 4 feet;

(68) thence East parallel with the North line of 62nd Street a distance of 189 1/3 feet to the West right of way line of Temple Avenue;

(69) thence South along the West right of way line of Temple Avenue a distance of 150 feet to the Southeast corner of Block 2 of Morton B. Dawson's 2nd Addition (Plat Book 19, Page 163), said point also being on the North right of way line of 62nd Street;

(70) thence East along the North right of way line of 62nd Street to the East right of way line of Parker Avenue;

(71) thence South along the East right of way line of Parker Avenue to the North right of way line of Kessler Avenue;

(72) thence East along the North right of way line of Kessler Avenue to the Westerly right of way line of the New York, Chicago, and St. Louis Railroad (Nickel Plate Road);

(73) thence Southwesterly along the westerly right of way line of the New York, Chicago, and St. Louis Railroad to the ~~East~~ North right of way line of ~~Keystone Avenue~~ East 52nd Street;

~~(74) thence South along the East right of way line of Keystone Avenue to a point on a line parallel with and distant 884 feet North from the South right of way line of Willowbrook Parkway;~~

~~(75) thence South 89 degrees 39 minutes 55 seconds East parallel with the South right of way line of Willowbrook Parkway to a point on the East right of way line of Kingsway Drive;~~

~~(76) thence South 0 degrees 20 minutes 05 seconds East along the East right of way line of Kingsway Drive in a distance of 884 feet to a point on the South right of way line of Willowbrook Parkway;~~

(77) thence North 88 degrees 39 minutes 55 seconds West along the South right of way line of Willowbrook Parkway to the East right of way line of Keystone Avenue;

(78) thence South 0 degrees 26 minutes 25 seconds East along the East right of way line of Keystone Avenue to a point on a line parallel with Willowbrook Parkway said parallel line intersecting the West line of the southwest quarter of Section 8, Township 18 North, Range 4 East at a point 418.78 feet North of the Southwest corner thereof;

(79) thence South 89 degrees 39 minutes 55 seconds East a distance of 228.865 feet;

(80) thence South 0 degrees 20 minutes 05 seconds West a distance of 248.131 feet to a point distant 200 feet North from the centerline of 46th Street;

(81) thence East parallel with the centerline of 46th Street a distance of 498.5 feet;

(82) thence South 18.25 degrees West (basis of bearings unknown) to the North right of way line of 46th Street;

(83) thence East along the North right of way line of 46th Street to a point on a line bearing North 0 degrees 26 minutes 25 seconds East (parallel with the West line of the Southwest quarter of Section 8) said line intersecting the South line of said Southwest quarter at a point distant 815 feet East from the Southwest corner thereof;

(84) thence North 0 degrees 26 minutes 25 seconds East to a point distant 770 feet North from the South line of the Southwest quarter of Section 8 (as measured along said North 0 degrees 26 minutes 25 seconds East course);

(85) thence South 89 degrees 58 minutes 51 seconds East a distance of 450 feet;

(86) thence South 58 degrees 06 minutes 40 seconds East perpendicular to the centerline of Allisonville Road a distance of 339.708 feet to said centerline;

(74) thence East along the North right of way line of East 52nd Street to the East right of way line of Pennwood Drive;

(75) thence deflecting 90 degrees 00 minutes 00 seconds to the left on and along the Northern and Eastern right of way line of Pennwood Drive to a point on a circle said point being on the right of way of said circle (the radius point of said circle being South 24 degrees 55 minutes 10 seconds West 155 feet from said point on the right of way);

(76) thence Southerly along said right of way a distance of 151.660 feet to a point (said point being on the Northern right of way line of Willowbrook Parkway);

(77) thence Easterly along said right of way a distance of 664.043 feet to the centerline of Allisonville Road;

~~(87)~~ (78) thence Easterly to the intersection of the North right of way line of 47th Street with the Easterly right of way line of Allisonville Road;

~~(88)~~ (79) thence East along the North right of way line of 47th Street to the West right of way line of Miami Drive;

~~(89)~~ (80) thence South along the West right of way line of Miami Drive to the Westerly right of way line of State Highway 37;

~~(90)~~/(81) thence Southwesterly along the Westerly right of way line of State Highway 37 to the South right of way line of 46th Street;

~~(91)~~ (82) thence East along the South right of way line of 46th Street to the West right of way line of Fall Creek Parkway, North Drive;

~~(92)~~ (83) thence Northerly along the West right of way line of Fall Creek Parkway to the North line of the Northeast quarter of Section 17, Township 16 North, Range 4 East;

~~(93)~~ (84) thence North a distance of 45 feet;

~~(94)~~ (85) thence East parallel with the North line of the Northeast quarter of Section 17 to a point 45 feet East of the West line of the southwest quarter of Section 9, Township 16 North, Range 4 East;

~~(95)~~ (86) thence South parallel with the West line of the Southwest quarter of Section 9 and parallel with the West line of the Northwest quarter of Section 16, Township 16 North, Range 4 East to the North right of way line of 42nd Street;

~~(96)~~ (87) thence East along the North right of way line of 42nd Street to the center line of Berkshire Road;

~~(97)~~ (88) thence deflecting left 88 degrees 00 minutes a distance of 117 feet to the point of curvature of a curve, concave Easterly, said curve having a radius of 204.3 feet and a delta angle of 27 minutes 30 seconds;

~~(98)~~ (89) thence Northerly along said curve an arc distance of 98.1 feet to the point of tangency of said curve;

~~(99)~~ (90) thence Northeasterly a distance of 310 feet to the point of curvature of a curve, concave Westerly, said curve having a radius of 94.2 feet and a delta angle of 65 degrees 00 minutes;

~~(100)~~ (91) thence Northerly along said curve an arc distance of 106.8 feet to the point of tangency of said curve;

~~(101)~~ (92) thence Northwesterly a distance of 88.6 feet to a point on tangent, said point being in the center line of Berkshire Road and in the center line of an easement in favor of the Indianapolis Power & Light Company;

~~(102)~~ (93) thence deflecting right 126 degrees 09 minutes along the center line of the Indianapolis Power & Light Company easement a distance of 684.35 feet to a point on the East line of the Northeast quarter of Section 16, Township 16 North, Range 4 East;

~~(103)~~ (94) thence South along the East line of the Northeast quarter and along the East line of the Southeast quarter of Section 16 to the Southeast corner of the Southeast quarter of said Section 16, said corner also being the Southeast corner of Washington Township, Marion County, Indiana;

~~(104)~~ (95) thence West along the South line of Washington Township to the point of beginning.

Also, the following twelve (12) parcels (numbered 1 through 12):

(1) Land in Marion County, Indiana, being part of the Southwest quarter of Section 15, Township 17 North, Range 3 East, described as follows: Commencing at the Southwest corner of said quarter section; thence South 89 degrees 04 minutes 49 seconds East along the South line thereof a distance of 1,093.75 feet; thence North 01 degree 30 minutes 00 seconds East parallel with the West line thereof, a distance of 412 feet; thence North 89 degrees 04 minutes 49 seconds West, parallel with the South line thereof, a distance of 136 feet to the point of beginning; thence continuing along the same line a distance of 30 feet; thence South 01 degree 30 minutes 00 seconds West parallel with the West line thereof, a distance of 90 feet; thence South 89 degrees 04 minutes 49 seconds East a distance of 30 feet; thence North 01 degree 20 minutes 00 seconds East a distance of 90 feet to the point of beginning; containing in all 0.062 acre.

(2) A part of the Southeast quarter of Section 32, Township 17 North, Range 4 East, 2nd Principal Meridian in Washington Township, Marion County, Indiana, described as follows: Commencing at the Southeast corner of said quarter section; thence North 89 degrees 48 minutes 45 seconds West along the South line (center line of East 62nd Street as now existing) of said quarter section a distance of 1,288.94 feet to the point of beginning; thence continuing North 89 degrees 48 minutes 45 seconds West a distance of 389.95 feet; thence North 00 degrees 00 minutes 00 seconds East parallel with the East line of said quarter section a measured distance of 181.34 feet (deed 178.44 feet) to a point in the Southeasterly right of way line of the Nickel Plate Railroad as now existing; thence North 40 degrees 14 minutes 34 seconds East (measured) along said Southeasterly right of way line a measured distance of 514.8 feet (deed North 89 degrees 15 minutes 30 seconds East 514.67 feet); thence South 00 degrees 00 minutes 00 seconds West a measured distance of 516.15 feet (deed 513.07 feet) to the point of beginning; containing 3.122 acres, more or less (deed 3.095 acres more or less); subject, however, to a 25 foot strip by parallel lines off the entire South boundary of the above described real estate for East 62nd Street right of way purposes.

(3) Part of the Northwest quarter of the Northeast quarter of Section 18, Township 17 North, Range 4 East, in Marion County, Indiana, described as follows: Commencing at the Northwest corner of said quarter quarter section; thence South 89 degrees 59 minutes 30 seconds East along the North line of said quarter quarter section a distance of 885.75 feet; thence South 00 degrees 03 minutes 30 seconds East a distance of 183 feet to the point of beginning; thence continuing along the same line a distance of 50 feet; thence South 89 degrees 59 minutes 30 seconds East parallel with the North line of said quarter quarter section, a distance of 80 feet; thence North 00 degrees 03 minutes 30 seconds West a distance of 50 feet; thence North 89 degrees 59 minutes 30 seconds West a distance of 80 feet to the point of beginning; containing in all 0.092 acre; subject, however, to all legal highways, rights of way and easements.

(4) Part of the Southeast quarter of the Southwest quarter of Section 13, Township 17 North, Range 3 East, in Marion County, Indiana, described as follows: Beginning 432.8 feet deed (431.2 feet measured) East of the Southwest corner of the Southeast quarter of the Southwest quarter of Section 13, Township 17 North, Range 3 East, and on the South line of said quarter quarter section; thence North parallel with the West line of said quarter quarter section a distance of 337 feet; thence West parallel with the South line of said quarter quarter section a distance of 90.8 feet; thence South parallel with aforesaid West line a distance of 337 feet to the South line of said quarter quarter section; thence East along said South line a distance of 90.8 feet to the place of beginning; containing 0.7 acre, more or less; subject to all legal easements and rights of way.

(5) Lot 8, Square 3, and the 10 foot vacated alley to the South of said Lot 8, Plat of Town of Allisonville, recorded in Deed Record Book D, Page 58, in the Office of the Recorder of Marion County, Indiana.

(6) Part of Block A in Creekwood Homes, First Section, an addition to the City of Indianapolis, as per plat thereof, recorded in Plat Book 28, Page 335, in the Office of the Recorder of Marion County, Indiana, described as follows:
Beginning on the North line of said Block A at a point 103 feet North 90 degrees 00 minutes 00 seconds West (assumed bearing) of the Northeast corner thereof; thence North 90 degrees 00 minutes 00 seconds West along said North line a distance of 121.08 feet to the beginning of a beginning of a tangent curve to the left, the radius point of which bears South 00 degrees 00 minutes 00 seconds West a distance of 50 feet from said point; thence Southwesterly along said lot line and curve a distance of 10.07 feet to a point that bears North 11 degrees 13 minutes 45 seconds West a distance of 50 feet from the radius point aforesaid (said point also being on the East right of way line of Keystone Avenue as now located per right of way grant description recorded in Town Lot Record 1811, Page 324, in the Office of the Marion County Recorder); thence South 42 degrees 24 minutes 10 seconds West along said East right of way line a distance of 37.3 feet; thence South 00 degrees 18 minutes 30 seconds West along said East right of way line a distance of 81.5 feet to a point that is 185 feet North 00 degrees 18 minutes 30 seconds East (measured along the East right of way line aforesaid) from the South line of said Block A; thence South 90 degrees 00 minutes 00 seconds East parallel with said South line a distance of 155.81 feet to a point that is 103 feet West of the East line of said Block A; thence North 00 degrees 18 minutes 30 seconds East parallel with the East line aforesaid a distance of 110 feet to the point of beginning.

(7) Lot 5 and the North half of Lot 4 in Highland Creek Boulevard Addition, an addition to the City of Indianapolis in Plat Book 22, Page 168, in the Office of the Recorder of Marion County, Indiana.

(8) Part of Lot 16 in Trester's Second Addition, Marion County, Indiana, the plat of which is recorded in Plat Book 15, Page 124 in the Office of the Recorder of Marion County, Indiana, more particularly described as follows: Beginning at a point in the North line of said Lot a distance of 148.63 feet West of the Northeast corner thereof; thence South parallel with the East line of said lot a distance of 185 feet; thence West parallel with the North line of said lot a distance of 150.32 feet to the center line of Michigan Road; thence Northwesterly along the center line of Michigan Road a distance of 196.67 feet to the Northwest corner of said lot; thence East along the North line of said lot a distance of 217.77 feet to the point of beginning.

(9) A part of the Northeast quarter of Section 9, Township 16 North, Range 4 East, 2nd Principal Meridian, Marion County, Indiana, described as follows: Beginning at the Northeast corner of said Northeast quarter; thence South along the East line of said Northeast quarter to the Southeast corner of said Northeast quarter; thence West along the South line of said Northeast quarter to the West right of way line of Emerson Way; thence Northwesterly and North- erly along the West right of way line of Emerson Way to a point on a line perpendicular to the center line of Millersville Road, said perpendicular intersecting said center line of Millersville Road at a distance of 474 feet Southwesterly from the intersection of said Millersville Road center line extended with East 56th Street; thence Northwesterly along said perpendicular to the center line of Millersville Road; thence Northeasterly along said center line a distance of 209 feet; thence southeasterly perpendicular to said center line of Millersville Road a distance of

204 feet, more or less to a point on the East right of way line of Emerson Way (Per I.S.H.C. plans for project U.S. 467 (1), fiscal year 1960); thence South along said East right of way line to a point bearing North 2 degrees 56 minutes 30 seconds West along said right of way line (basis of bearing is east line of the Northeast quarter of said Section 9 = South 0 degrees 13 minutes 32 seconds West) a distance of 161.286 feet from a point in the Southerly line of real estate conveyed to the City of Indianapolis by Warranty Deed recorded December 16, 1935 (Town Lot Record 941, Page 506, Office of the Marion County Recorder); thence North 35 degrees 22 minutes 32 seconds East a distance of 217.122 feet to the point of curvature of a curve, concave Southeasterly, said curve having a central angle of 29 degrees 51 minutes 00 seconds, and a radius of 449.06 feet; thence Northeasterly along said curve an arc distance of 260 feet (said arc being subtended by a chord bearing North 50 degrees 18 minutes 02 seconds East and having a length of 257.07 feet); thence deflecting 90 degrees 45 minutes to the left from the forward tangent of the aforedescribed curve, a distance of 282.12 feet to a point on the North line of the Northeast corner of said Section 9; thence East along said North line a distance of 507.35 feet to the point of beginning.

(10) Part of the Northeast quarter of Section 9, Township 16 North, Range 4 East, Marion County, Indiana, described as follows: Commencing at the Northeast corner of said quarter section; thence West along the North line of said quarter section a distance of 507.2 feet; thence Southwesterly on a forward deflection angle to the left of 55 degrees 30 minutes a distance of 30.33 feet to the beginning point of this description, said point being on the South right of way line of 56th Street; thence Southwesterly on the last described course a distance of 188.7 feet; thence Southwesterly deflecting to the right 48 degrees 10 minutes a distance of 99.4 feet to the Easterly right of way line of Emerson Avenue; thence Northeasterly deflecting to the right 104 degrees 01 minute and along said right of way line a distance of 145 feet; thence Northeasterly deflecting to the right 69 degrees 49 minutes along said right of way line a distance of 69.58 feet; thence Northeasterly deflecting to the right 05 degrees 24 minutes along said right of way line a distance of 56.36 feet to a point on the South right of way line of 56th Street, said point being 25 feet South of the North line of said quarter section; thence East deflecting to the right 08 degrees 06 minutes along said right of way line 65.13 feet to the point of beginning; containing 0.49 acre.

(11) Part of the Northeast quarter of Section 9, Township 16 North, Range 4 East, of the 2nd Principal Meridian, Marion County, Indiana, described as follows: Commencing at the Northeast corner of said Northeast quarter of Section 9; thence West along the North line of said Northeast quarter and the center line of 56th Street a distance of 507.2 feet; thence deflecting 55 degrees 30 minutes to the left a distance of 345.38 feet to the place of beginning; thence deflecting 90 degrees 08 minutes to the right a distance of 43 feet; thence deflecting 62 degrees 03 minutes to the right a distance of 67.3 feet; thence deflecting 75 degrees 59 minutes right a distance of 100 feet; thence deflecting 131 degrees 50 minutes to the right a distance of 126.35 feet to the place of beginning; containing in all 0.135 acre, more or less.

(12) Part of the Northwest quarter of the Southeast quarter of Section 8, Township 16 North, Range 4 East in Marion County, Indiana, more particularly described as follows: Beginning at the Northwest corner of said quarter quarter section; thence South along the West line of said quarter quarter section 280 feet; thence East parallel with the North line of said quarter quarter section 281.28 feet to the center line of Allisonville Road; thence Northeasterly along said center line 334.9 feet to said North line; thence West along said North line 467.6 feet to the point of beginning.

Except the following described parcel:

The entire right of way of the new York, Chicago, and St. Louis Railroad (Nickel Plate Road) from the north right of way line of East 52nd Street to the East right of way line of Keystone Avenue.

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", Chapter 2, Article VIII, Special Service Districts, is amended by amending Sec. 2-338(B) as added by City-County General Ordinance No. 127, 1983 by deleting the cross-hatched material and adding the underlined material as follows:

(B) Washington Township:

Part of Washington Township, Marion County, Indiana, described by the following 104 courses: Beginning at the Southwest corner of the Southwest quarter of Section 16, Township 16 North, Range 3 East, 2nd Principal Meridian;

(1) thence North along the West line of the Southwest quarter of Section 16 to the North right of way line of West 38th Street;

(2) thence East along the North right of way line of West 38th Street to a point on the West line of Lot 1 in the Town of Woodstock (as recorded in Plat Book 15, Page 58 in the Office of the Marion County Recorder);

(3) thence North 2 degrees 56 minutes 30 seconds East (basis of bearings in South line of the Southeast quarter of Section 15, Township 16 North, Range 3 East, 2nd Principal Meridian = North 89 degrees 55 minutes 34 seconds West) along the West line of Lot 1 in Woodstock to a cut stone at the Northwest corner of said Lot 1;

(4) thence North 68 degrees 21 minutes 31 seconds East along the Northerly line of Lot 1 a distance of 126.49 feet to a cut stone on the Southerly line of Lot 2;

(5) thence North 54 degrees 40 minutes 54 seconds West along the Southerly line of Lot 2 a distance of 87.66 feet to a cut stone;

(6) thence North 0 degrees 52 minutes 02 seconds East along the Westerly line of Lot 2 a distance of 187.2 feet to a cut stone;

(7) thence North 8 degrees 05 minutes 34 seconds East along the Westerly line of Lot 2 a distance of 372.04 feet to a cut stone;

(8) thence North 13 degrees 04 minutes 47 seconds East along the Westerly line of Lot 2 a distance of 217.08 feet to a cut stone at the Northwest corner of said Lot 2;

(9) thence North 21 degrees 15 minutes 00 seconds East along the Westerly line of Lot 3 a distance of 111.62 feet;

(10) thence North 25 degrees 40 minutes 00 seconds East along the Westerly line of Lot 3 a distance of 180.48 feet to the Northwest corner of said Lot 3;

(11) thence North 21 degrees 54 minutes 43 seconds East along the North-Westerly line of Lot 4 a distance of 138.24 feet to a cut stone;

(12) thence North 35 degrees 20 minutes 46 seconds East along the North-westerly line of Lot 4 a distance of 172.35 feet to a cut stone;

(13) thence North 43 degrees 08 minutes 35 seconds East along the North-westerly line of Lot 4 a distance of 154.9 feet to a cut stone at the Northern corner of said Lot 4;

(14) thence North 39 degrees 03 minutes 44 seconds East along the North-westerly line of Lot 5 a distance of 145.68 feet;

(15) thence North 23 degrees 27 minutes 44 seconds East along the North-westerly line of Lot 5 and Lot 6 a distance of 417.84 feet to a cut stone;

(16) thence North 26 degrees 53 minutes 44 seconds East along the North-westerly line of Lot 6 a distance of 169.49 feet;

(17) thence North 42 degrees 21 minutes 44 seconds East along the North-westerly line of Lot 6 a distance of 86.45 feet to the Westerly right of way line of US Highway 421;

(18) thence continuing North 42 degrees 21 minutes 44 seconds East a distance of 115 feet, more or less, to a point on the Easterly right of way line of US Highway 421;

(19) thence along the Easterly right of way line of US Highway 421 to the South line of the Indianapolis Water Company Canal;

(20) thence Northeasterly following the meanderings of the South line of the Indianapolis Water Company Canal to the North line of the Town of Rocky Ripple;

(21) thence Southwesterly along the North line of the Town of Rocky Ripple to the low water mark on the East side of White River;

(22) thence Northerly along the low water mark on the East side of White River to a point on the South line of Section 35, Township 17 North, Range 3 East;

(23) thence West along the south line of Section 35 to the East right of way line of Spring Mill Road;

(24) thence North along the East right of way line of Spring Mill Road to the south right of way line of 64th Street;

(25) thence Easterly along the South right of way line of 64th Street to the low water mark on the East side of White River;

(26) thence Northeasterly along the low watermark on the East side of White River to a point on the Southeasterly extension of the Southwesterly right of way line of Pennsylvania Street;

(27) thence Northwesterly along the Southeasterly extension of the Southwesterly right of way line of Pennsylvania Street and along the Southwesterly right of way line of Pennsylvania Street to the West line of the Northeast quarter of Section 35;

(28) thence North along the West line of the Northeast quarter of Section 35 to a point on the center line of 71st Street;

(29) thence East along the center line of 71st Street a distance of 295.22 feet;

(30) thence South parallel with the West line of the Northeast quarter of Section 35 a distance of 230 feet;

(31) thence East parallel with the center line of 71st Street a distance of 378.78 feet to a point in the center line of Washington Boulevard;

(32) thence South along the center line of Washington Boulevard a distance of 35 feet;

(33) thence East parallel with the center line of 71st Street a distance of 262.2 feet;

(34) thence North a distance of 22 feet;

(35) thence East parallel with the center line of 71st Street a distance of 85 feet;

(36) thence North parallel with the West line of the Northeast quarter of Section 35 a distance of 243 feet to the center line of 71st Street;

(37) thence East along the center line of 71st Street to the West line of Marott Park;

(38) thence South along the West line of Marott Park to a point 582.5 feet South of the North line of the Northwest quarter of Section 36, Township 17 North, Range 3 East;

(39) thence West parallel with the North line of the Northwest quarter of Section 36 to a point 200 feet East of the West line of said quarter section;

(40) thence South parallel with the West line of the Northwest quarter of Section 36 to a point on the North line of Marott Park;

(41) thence West along the North line of Marott Park to the East right of way line of College Avenue;

(42) thence South along the East right of way line of College Avenue to the low water mark on the South side of White River;

(43) thence Easterly and Southerly along the meanderings of the Southerly low water mark of White River to a point on a line bearing North 56 degrees West from the Southeast corner of the American Aggregates Corporation property, formerly known as the H.P.B. Dawson property;

(44) thence South 56 degrees East to the Southeast corner of the American Aggregates Corporation property;

(45) thence Northeasterly along the Northwest property line of the Indianapolis Water Company tract to a point on the South line of the North half of the Southeast quarter of Section 36, Township 17 North, Range 3 East;

(46) thence East along the South line of the North half of the Southeast quarter of Section 36 to a point on the low water mark on the East side of White River;

(47) thence Northerly along the East low water mark of White River a distance of 415 feet, more or less;

(48) thence East parallel with the South line of the North half of the Southeast quarter a distance of 353.1 feet;

(49) thence North parallel with the East line of the North half of the Southeast quarter of Section 36 a distance of 226.5 feet;

(50) thence East parallel with the South line of the North half of the Southeast quarter of Section 36 a distance of 1086.5 feet to a point on the West right of way line of Evanston Avenue;

(51) thence South along the West right of way line of Evanston Avenue a distance of 1303.75 feet to the North line of Morton B. Dawson's 1st Addition (Plat Book 19, Page 151);

(52) thence to a point on the East right of way line of Evanston Avenue;

(53) thence South along the East right of way line of Evanston Avenue to the North right of way line of Broad Ripple Avenue;

(54) thence East along the North right of way line of Broad Ripple Avenue to a point 73 feet East of the Southwest corner of Lot 21 in Block 2 of Dawnbury, 2nd Section (Plat Book 28, Page 35-36);

(55) thence North parallel with the West line of Lot 21 a distance of 200 feet to the Southwest corner of Lot 20 in Block 2;

(56) thence Northwesterly along the Westerly lines of Lots 20 and 19 in Block 2 to the Northwesterly corner of Lot 19;

(57) thence Northeasterly along the North line of Lot 19 in Block 2 to the Northeast corner of Lot 19;

(58) thence East across Maple Drive to the Northwest corner of Lot 4 in Block 3 of Dawnbury, 2nd Section;

(59) thence Northeasterly and easterly along the Northerly line of Lot 4 in Block 3 to the Northeast corner of said Lot 4;

(60) thence Northerly along the West line of Lots 15 and 14 in Block 3 to the Northwest corner of said Lot 14;

(61) thence East along the North line of Lot 14 in Block 3 to the Northeast corner of said Lot 14;

(62) thence East along the Easterly extension of the North line of Lot 14 in Block 3 to the East right of way line of Keystone Avenue;

(63) thence North along the East right of way line of Keystone Avenue to a point 637.58 feet North of the North right of way line of 62nd Street, as measured along said East right of way line, said point being on the center line of vacated 63rd Street;

(64) thence East along said center line a distance of 444.6 feet to the East right of way line of Tacoma Avenue;

(65) thence South along the East right of way line of Tacoma Avenue to a point 146 feet North of the North right of way line of 62nd Street as measured along the East right of way line of Tacoma Avenue;

(66) thence East parallel with the North line of 62nd Street a distance of 194 2/3 feet;

(67) thence North parallel with the West right of way line of Temple Avenue a distance of 4 feet;

(68) thence East parallel with the North line of 62nd Street a distance of 189 1/3 feet to the West right of way line of Temple Avenue;

(69) thence South along the West right of way line of Temple Avenue a distance of 150 feet to the Southeast corner of Block 2 of Morton B. Dawson's 2nd Addition (Plat Book 19, Page 163), said point also being on the North right of way line of 62nd Street;

(70) thence East along the North right of way line of 62nd Street to the East right of way line of Parker Avenue;

(71) thence South along the East right of way line of Parker Avenue to the North right of way line of Kessler Avenue;

(72) thence East along the North right of way line of Kessler Avenue to the Westerly right of way line of the New York, Chicago, and St. Louis Railroad (Nickel Plate Road);

(73) thence Southwesterly along the westerly right of way line of the New York, Chicago, and St. Louis Railroad to the ~~East~~ North right of way line of ~~Keystone Avenue~~ East 52nd Street;

~~(74) thence South along the East right of way line of Keystone Avenue to a point on a line parallel with and distant 38.4 feet North from the South right of way line of Willowbrook Parkway;~~

~~(75) thence South 89 degrees 39 minutes 55 seconds East parallel with the South right of way line of Willowbrook Parkway to a point on the East right of way line of Kingsway Drive;~~

~~(76) thence South 0 degrees 20 minutes 05 seconds East along the East right of way line of Kingsway Drive a distance of 38.4 feet to a point on the South right of way line of Willowbrook Parkway;~~

~~(77) thence North 89 degrees 39 minutes 55 seconds West along the South right of way line of Willowbrook Parkway to the East right of way line of Keystone Avenue;~~

~~(78) thence South 0 degrees 26 minutes 25 seconds East along the East right of way line of Keystone Avenue to a point on a line parallel with Willowbrook Parkway, said parallel line intersecting the west line of the southwest quarter of Section 3, Township 36 North, Range 14 East at a point 4413.76 feet North of the Southwest corner thereof;~~

~~(79) thence South 89 degrees 39 minutes 55 seconds East a distance of 223.865 feet;~~

~~(80) thence South 0 degrees 20 minutes 05 seconds West a distance of 248.787 feet to a point distant 200 feet North from the center line of 46th Street;~~

~~(81) thence East parallel with the center line of 46th Street a distance of 483.5 feet;~~

~~(82) thence South 115.25 feet West (this is of feet unknown) to the North right of way line of 48th Street;~~

~~(83) thence East along the North right of way line of 46th Street to a point on a line bearing North 0 degrees 26 minutes 25 seconds East (parallel with the West line of the Southwest quarter of Section 8) said intersecting the South line of said Southwest quarter at a point distant 915 feet East from the Southwest corner thereof;~~

~~(84) thence North 0 degrees 26 minutes 25 seconds East to a point distant 770 feet North from the South line of the Southwest quarter of Section 8 (as measured along said North 0 degrees 26 minutes 25 seconds East course);~~

~~(85) thence South 80 degrees 58 minutes 51 seconds East a distance of 450 feet;~~

~~(86) thence South 55 degrees 16 minutes 40 seconds East perpendicular to the center line of Allisonville Road a distance of 339.708 feet to said point;~~

(74) thence East along the North right of way line of East 52nd Street to the East right of way line of Pennwood Drive;

(75) thence deflecting 90 degrees 00 minutes 00 seconds to the left on and along the Northern and Eastern right of way line of Pennwood Drive to a point on a circle said point being on the right of way of said circle (the radius point of said circle being South 24 degrees 55 minutes 10 seconds West 155 feet from said point on the right of way);

(76) thence Southerly along said right of way a distance of 151.660 feet to a point (said point being on the Northern right of way line of Willowbrook Parkway);

(77) thence Easterly along said right of way a distance of 664.043 feet to the centerline of Allisonville Road;

~~(87)~~ (78) thence Easterly to the intersection of the North right of way line of 47th Street with the Easterly right of way line of Allisonville Road;

~~(88)~~ (79) thence East along the North right of way line of 47th Street to the West right of way line of Miami Drive;

~~(89)~~ (80) thence South along the West right of way line of Miami Drive to the Westerly right of way line of State Highway 37;

~~(90)~~ (81) thence Southwesterly along the Westerly right of way line of State Highway 27 to the South right of way line of 46th Street;

~~(91)~~ (82) thence East along the South right of way line of 46th Street to the West right of way line of Fall Creek Parkway, North Drive;

~~(92)~~ (83) thence Northerly along the West right of way line of Fall Creek Parkway to the North line of the Northeast quarter of Section 17, Township 16 North, Range 4 East;

~~(93)~~ (84) thence North a distance of 45 feet;

~~(94)~~ (85) thence East parallel with the North line of the Northeast quarter of Section 17 to a point 45 feet East of the West line of the Southwest quarter of Section 9, Township 16 North, Range 4 East;

~~(95)~~ (86) thence South parallel with the West line of the Southwest quarter of Section 9 and parallel with the West line of the Northwest quarter of Section 16, Township 16 North, Range 4 East to the North right of way line of 42nd Street;

~~(96)~~ (87) thence East along the North right of way line of 42nd Street to the center line of Berkshire Road;

~~(97)~~ (88) thence deflecting left 88 degrees 00 minutes a distance of 117 feet to the point of curvature of a curve, concave Easterly, said curve having a radius of 204.3 feet and a delta angle of 27 degrees 30 minutes;

~~(98)~~ (89) thence Northerly along said curve an arc distance of 98.1 feet to the point of tangency of said curve;

~~(99)~~ (90) thence Northeasterly a distance of 310 feet to the point of curvature of a curve, concave Westerly, said curve having a radius of 94.2 feet and a delta angle of 65 degrees 00 minutes;

~~(100)~~ (91) thence Northerly along said curve an arc distance of 106.8 feet to the point of tangency of said curve;

~~(101)~~ (92) thence Northwesterly a distance of 88.6 feet to a point on tangent, said point being in the center line of Berkshire Road and in the center line of an easement in favor of the Indianapolis Power & Light Company;

~~(102)~~ (93) thence deflecting right 126 degrees 09 minutes along the center line of the Indianapolis Power & Light Company easement a distance of 684.35 feet to a point on the East line of the Northeast quarter of Section 16, Township 16 North, Range 4 East;

~~(103)~~ (94) thence South along the East line of the Northeast quarter and along the East line of the Southeast quarter of Section 16 to the Southeast corner of the Southeast quarter of said Section 16, said corner also being the Southeast corner of Washington Township, Marion County, Indiana;

~~(104)~~ (95) thence West along the South line of Washington Township to the point of beginning.

Also, the following eight (8) parcels (numbered 1 through 8):

(1) Land in Marion County, Indiana, being part of the Southwest quarter of Section 15, Township 17 North, Range 3 East, described as follows: Commencing at the Southwest corner of said quarter section; thence South 89 degrees 04 minutes 49 seconds East along the South line thereof a distance of 1,093.75 feet; thence North 01 degree 30 minutes 00 seconds East parallel with the West line thereof, a distance of 412 feet; thence North 89 degrees 04 minutes 49 seconds West, parallel with the South line thereof, a distance of 136 feet to the point of beginning; thence continuing along the same line a distance of 30 feet; thence South 01 degree 30 minutes 00 seconds West parallel with the West line thereof, a distance of 90 feet; thence South 89 degrees

04 minutes 49 seconds East a distance of 30 feet; thence North 01 degrees 20 minutes 00 seconds East a distance of 90 feet to the point of beginning; containing in all 0.062 acre.

(2) A part of the Southeast quarter of Section 32, Township 17 North, Range 4 East, 2nd Principal Meridian in Washington Township, Marion County, Indiana, described as follows: Commencing at the Southeast corner of said quarter section; thence North 89 degrees 48 minutes 45 seconds West along the South line (center line of East 62nd Street as now existing) of said quarter section a distance of 1,288.94 feet to the point of beginning; thence continuing North 89 degrees 48 minutes 45 seconds West a distance of 389.95 feet; thence North 00 degrees 00 minutes 00 seconds East parallel with the East line of said quarter section a measured distance of 181.34 feet (deed 178.44 feet) to a point in the Southeasterly right of way line of the Nickel Plate Railroad as now existing; thence North 40 degrees 14 minutes 34 seconds East (measured) along said Southeasterly right of way line a measured distance of 514.8 feet (deed North 49 degrees 15 minutes 30 seconds East 514.67 feet); thence South 00 degrees 00 minutes 00 seconds West a measured distance of 516.15 feet (deed 513.07 feet) to the point of beginning; containing 3.122 acres, more or less (deed 3.095 acres more or less); subject, however, to a 25 foot strip by parallel lines off the entire South boundary of the above described real estate for East 62nd Street right of way purposes.

(3) Part of the Northwest quarter of the Northeast quarter of Section 18, Township 17 North, Range 4 East, in Marion County, Indiana, described as follows: Commencing at the Northwest corner of said quarter quarter section; thence South 89 degrees 59 minutes 30 seconds East along the North line of said quarter quarter section a distance of 885.75 feet; thence South 00 degrees 03 minutes 30 seconds East a distance of 183 feet to the point of beginning; thence continuing along the same line a distance of 50 feet; thence South 89 degrees 59 minutes 30 seconds East parallel with the North line of said quarter quarter section, a distance of 80 feet; thence North 00 degrees 03 minutes 30 seconds West a distance of 50 feet; thence North 89 degrees 59 minutes 30 seconds West a distance of 80 feet to the point of beginning, containing in all 0.092 acre; subject, however, to all legal highways, rights of way and easements.

(4) Part of the Southeast quarter of the Southwest quarter of Section 13, Township 17 North, Range 3 East, in Marion County, Indiana, described as follows: Beginning 432.8 feet deed (431.2 feet measured) East of the Southwest corner of the Southeast quarter of the Southwest quarter of Section 13, Township 17 North, Range 3 East, and on the South line of said quarter quarter section; thence North parallel with the West line of said quarter quarter section a distance of 337 feet; thence West parallel with the South line of said quarter quarter section a distance of 90.8 feet; thence South parallel with aforesaid West line a distance of 337 feet to the South line of said quarter quarter section; thence East along said South line a distance of 90.8 feet to the place of beginning; containing 0.7 acre, more or less; subject to all legal easements and rights of way.

(5) A part of the Northeast quarter of Section 9, Township 16 North, Range 4 East, 2nd Principal Meridian, Marion County, Indiana, described as follows: Beginning at the Northeast corner of said Northeast quarter; thence South along the East line of said Northeast quarter to the Southeast corner of said Northeast quarter; thence West along the South line of said Northeast quarter to the West right of way line of Emerson Way; thence Northwesterly and Northerly along the West right of way line of Emerson Way to a point on a line perpendicular to the center line of Millersville Road, said perpendicular intersecting said center line of Millersville Road at a distance of 474 feet Southwesterly from the intersection of said Millersville Road center line extended with East 56th Street; thence Northwesterly along said perpendicular to the center line of Millersville Road; thence Northeasterly along said center line a distance of 209 feet; thence south-

easterly perpendicular to said center line of Millersville Road a distance of 204 feet, more or less to a point on the East right of way line of Emerson Way (per I.S.H.C. plans for project U.S. 467 (1), fiscal year 1960); thence South along said East right of way line to a point bearing North 2 degrees 56 minutes 30 seconds West along said right of way line (basis of bearing is east line of the Northeast quarter of said Section 9 = South 0 degrees 13 minutes 32 seconds West) a distance of 161.286 feet from a point in the Southerly line of real estate conveyed to the City of Indianapolis by Warranty Deed recorded December 16, 1935 (Town Lot Record 941, Page 506, Office of the Marion County Recorder); thence North 35 degrees 22 minutes 32 seconds East a distance of 217.122 feet to the point of curvature of a curve, concave Southeasterly, said curve having a central angle of 29 degrees 51 minutes 00 seconds, and a radius of 449.06 feet; thence Northeasterly along said curve an arc distance of 260 feet (said arc being subtended by a chord bearing North 50 degrees 18 minutes 02 seconds East and having a length of 257.07 feet); thence deflecting 80 degrees 45 minutes to the left from the forward tangent of the aforedescribed curve, a distance of 282.12 feet to a point on the North line of the Northeast quarter of said Section 9; thence East along said North line a distance of 507.35 feet to the point of beginning.

(6) Part of the Northeast quarter of Section 9, Township 16 North, Range 4 East, Marion County, Indiana, described as follows: Commencing at the Northeast corner of said quarter section; thence West along the North line of said quarter section a distance of 507.2 feet; thence Southwesterly on a forward deflection angle to the left of 55 degrees 30 minutes a distance of 30.33 feet to the beginning point of this description, said point being on the South right of way line of 56th Street; thence Southwesterly on the last described course a distance of 188.7 feet; thence Southwesterly deflecting to the right 48 degrees 10 minutes a distance of 99.4 feet to the Easterly right of way line of Emerson Avenue; thence Northeasterly deflecting to the right 104 degrees 01 minute and along said right of way line a distance of 145 feet; thence Northeasterly deflecting to the right 69 degrees 49 minutes along said right of way line a distance of 69.58 feet; thence Northeasterly deflecting to the right 05 degrees 24 minutes along said right of way line a distance of 56.36 feet to a point on the South right of way line of 56th Street, said point being 25 feet South of the North line of said quarter section; thence East deflecting to the right 08 degrees 06 minutes along said right of way line 65.13 feet to the point of beginning; containing 0.49 acre.

(7) Part of the Northeast quarter of Section 9, Township 16 North, Range 4 East, of the 2nd Principal Meridian, Marion County, Indiana, described as follows: Commencing at the Northeast corner of said Northeast quarter of Section 9; thence West along the North line of said Northeast quarter and the center line of 56th Street a distance of 507.2 feet; thence deflecting 55 degrees 30 minutes to the left a distance of 345.38 feet to the place of beginning; thence deflecting 90 degrees 09 minutes to the right a distance of 43 feet; thence deflecting 62 degrees 03 minutes to the right a distance of 67.3 feet; thence deflecting 75 degrees 59 minutes right a distance of 100 feet; thence deflecting 131 degrees 50 minutes to the right a distance of 126.35 feet to the place of beginning; containing in all 0.135 acre, more or less.

(8) Part of the Northwest quarter of the Southeast quarter of Section 8, Township 16 North, Range 4 East in Marion County, Indiana, more particularly described as follows: Beginning at the Northwest corner of said quarter quarter section; thence South along the West line of said quarter quarter section 280 feet; thence East parallel with the North line of said quarter quarter section 281.28 feet to the center line of Allisonville Road; thence Northeasterly along said center line 334.9 feet to said North line; thence West along said North line 467.6 feet to the point of beginning.

Except the following described parcel:

The entire right of way of the New York, Chicago, and St. Louis Railroad (Nickel Plate Road) from the north right of way line of East 52nd Street to the East right of way line of Keystone Avenue.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 88, 1986, amends Chapter 17 of the Code by creating a Solid Waste District Disposal Fund. PROPOSAL NO. 87, 1986, appropriates $539,269 for the Department of Public Works, Office of the Director, to monitor the financial and technical areas of the construction of the Resource Recovery Facility. Councillor Coughenour explained that the $539,269 is to support a staff within the Director's Office of the Public Works Department to oversee the construction and associated activities regarding the new Resource Recovery Facility. The new fund created by Proposal No. 88, 1986, will fund the $539,269 appropriation in Proposal No. 87. The Public Works Committee on February 13, 1986, recommended Proposals No. 87, 1986, Do Pass by a vote of 5-0-1 and recommended Proposal No. 88, 1986, Do Pass by a vote of 6-0. The President called for public testimony at 5:51 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Nickell, for adoption of Proposal Nos. 88 and 87, 1986. Proposal Nos. 88 and 87, 1986, were adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
1 NAY: Dowden
3 NOT VOTING: Holmes, Nickell, Page

Proposal No. 88, 1986, was retitled GENERAL ORDINANCE NO. 16, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 16, 1986

A GENERAL ORDINANCE establishing a solid waste disposal fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 13 of the "Code of Indianapolis and Marion County, Indiana" is hereby amended by adding a new Section 13-201 to read as follows:

Sec. 13-201. Solid waste disposal district fund.

(a) There is hereby created a special fund to be designated as the "solid waste disposal district fund," in the division of finance, under the controller.

(b) This fund shall be a continuing fund, with all balances remaining therein at the end of each calendar year and no such balances shall lapse into the City or County general funds or ever be diverted, directly or indirectly, in any manner, to any other uses than for the purpose of solid waste disposal district.

(c) The fund shall initially be established by the transfer of certain funds from the sale of City of Indianapolis Resource Recovery Revenue Bonds.

(d) Monies from this fund shall be appropriated in accordance with the procedures for expenditure of public funds.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 87, 1986, was retitled FISCAL ORDINANCE NO. 18, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 18, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Five Hundred Thirty-nine Thousand Two Hundred Sixty-nine Dollars ($539,269) in the Solid Waste Disposal Fund for purposes of the Department of Public Works, Office of the Director, and reducing the unappropriated and unencumbered balance in the Solid Waste Disposal Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds to monitor the financial and technical areas of the construction of the Resource Recovery Facility.

SECTION 2. The sum of Five Hundred Thirty-nine Thousand Two Hundred Sixty-nine Dollars ($539,269) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS OFFICE OF THE DIRECTOR	SOLID WASTE DISPOSAL FUND
1. Personal Services	$105,036
2. Supplies	2,950
3. Other Services & Charges	411,733
4. Capital Outlay	19,550
TOTAL INCREASE	$539,269

SECTION 4. The said additional appropriations are funded by the following reductions:

	SOLID WASTE DISPOSAL FUND
Unappropriated and Unencumbered	
Solid Waste Disposal Fund	**$539,269**
TOTAL REDUCTION	**$539,269**

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 19, 1986. This proposal amends F.O. No. 87, 1985, pertaining to memberships for city departments and county agencies. The Administration Committee on February 3, 1986, recommended Proposal No. 19, 1986, Do Pass As Amended, by a 6-1 vote. Councillor West stated that since the Council's February 24, 1986, meeting, information had been gathered and distributed to the Council members regarding specific costs for the memberships listed in Proposal No. 19, 1986, As Amended. During the research gather information on the specific costs, some agencies/departments submitted requests for further amendments, most of which involved deleting and adding memberships. Councillor West moved, seconded by Councillor Journey, the following Council Motion:

Council Motion:

Mr. President:

I move to amend "Proposal No. 19, 1986, Administration Committee draft" by substituting "draft with West's revisions".

Councillor Stephen R. West

Councillor Rhodes voiced opposition with regard to the membership to the "U.S. Conference of Mayors" listed under the Administration Department.

After hearing the voice vote on accepting Councillor West's amendment, the President ruled that the motion carried.

Councillor Rhodes moved, seconded by Councillor Schneider, to amend Proposal No. 19, 1986, As Amended, by deleting "U.S. Conference of Mayors" listed under the Administration Department.

Senior Deputy Mayor Joseph Slash urged the Council not to delete the membership to the "U.S. Conference of Mayors", stating that Mayor Hudnut should be consulted on the deletion.

Councillor Rhodes moved, seconded by Councillor Clark, to Table Proposal No. 19, 1986, As Amended, until the March 10, 1986, meeting of the Council.

Councillor Borst voiced support of the Motion to Table, and stated that he questioned the Department of Public Works' membership to "Public Technologies, Inc." Councillor Borst explained that he is a member of the Board of Directors of Public Technologies, Inc. and understands it is not fully funded.

Councillor West explained that the membership to "Public Technologies, Inc." is not eligible for renewal until the summer of 1986.

Councillor Stewart stated that further discussion on the various memberships should be postponed and held during the 1987 Budget hearings, because most of the memberships listed in Proposal No. 19, 1986, As Amended, have already been paid for the year.

After hearing the voice vote on the motion to Table Proposal No. 19, 1986, As Amended, until the March 10, 1986, meeting of the Council, President SerVaas requested a roll call vote. The Motion to Table failed on the following roll call vote; viz:

7 AYES: Borst, Cottingham, Gilmer, McGrath, Rhodes, Shaw, Strader
19 NAYS: Boyd, Bradley, Clark, Coughenour, Crowe, Curry, Durnil, Giffin, Hawkins, Howard, Journey, Miller, Nickell, Rader, Schneider, SerVaas, Strader, West, Williams
3 NOT VOTING: Dowden, Holmes, Page

Councillor West moved, seconded by Councillor Journey, for adoption of Proposal

No. 19, 1986, As Amended. Proposal No. 19, 1986, As Amended, was adopted on the following roll call vote; viz:

19 AYES: Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Howard, Journey, Miller, Rader, SerVaas, Stewart, Strader, West
7 NAYS: Borst, McGrath, Nickell, Rhodes, Schneider, Shaw, Williams
3 NOT VOTING: Dowden, Holmes, Page

Proposal No. 19, 1986, As Amended, was retitled FISCAL ORDINANCE NO. 19, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 19, 1986

A FISCAL ORDINANCE amending Section 4.05 of the 1986 Annual Budget concerning authorized membership dues.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 4.05 of Fiscal Ordinance No. 87, 1985 (the Annual Budget for 1986) is amended by deleting the words crosshatched and inserting the words underlined to read as follows:

SECTION 4.05. AUTHORIZATION OF DUES AND MEMBERSHIPS.
In accordance with Section 2.412 of the Code of Indianapolis and Marion County, the respective officials are authorized to pay dues in the following associations to the extent of available appropriations therefor:

ADMINISTRATION

American Society of ~~Personal~~ Personnel Administration
~~American Society for Public Administration~~
American Society of Safety Engineers
American Society for Training and Development, Inc.
Association for Information and Image Management
Association for Records Managers and Administrators, Inc.
Community Service Council
Employment Training Council, U.S. Conference of Mayors
Government Finance Officers' Association
Indiana Association of Cities & Towns
Indiana Association of County Councils
Indiana Controllers Association
Indiana League of Municipal Clerks and Treasurers
Indiana Municipal Lawyers Association
Indiana Regional Minority Supplier Development Council
Indiana Telecommunication Users Association
Institute of Internal Audit
International Association of Official Human Rights Agencies
~~International City Management Association~~

International Institute of Municipal Clerks
Local & State Consortium of Civil Rights
National Association of Counties
National Association of Fleet Administration
National Association of Telecommunication Officers and Advisors
National Federation of Local Cable Programmers
National Institute of Municipal Law Officers
National League of Cities
National League of Cities Conference of Local Energy Officials
~~Partners for Livable Places~~
Public Fleet Supervisors Association
Public Risk and Insurance Management Association
Purchasing Management Association
~~Society of American Archivists~~
State & Local Government Benefits Association
U. S. Conference of Mayors

METROPOLITAN DEVELOPMENT

American Association for State & Local History
American Institute of Real Estate Appraisers
American Planning Association
~~American Society for Public Administration~~
~~American Society of Building & Construction Inspectors~~
Apartment Association of Indiana
Association for Preservation Technology
Association of Major City Building Officials
Campbell Center
Central Indiana Business Development Coalition
Construction League of Indianapolis
Council for Urban Economic Development
Historic Landmarks Foundation of Indiana
Indiana Alliance of Historic District Commissions
~~Indiana Association of Building Officials~~
Indiana Historical Society
Indianapolis Chamber of Commerce
Indianapolis Convention and Visitors Association
International Association of Electrical Inspections
International City Management Association
International Conference of Building Officials
~~Marion County Historical Society~~
Metropolitan Board of Realtors
~~National Association of Code Administration~~
~~National Alliance of Preservation Commissions~~
~~National Association of Elevator Safety Authority~~
National Association of Housing & Redevelopment Officials
National Conference of States on Building Codes & Standards
National Leased Housing Association
National Trust for Historic Preservation
Preservation Advocates
~~State Alliance of Historic District Commissions~~
Urban Land Institute

PUBLIC WORKS

Air Pollution Control Association
American Association of Civil Engineers

American Construction Owners Association
~~American Ocean Water Association~~
American Public Works Association
Association of Local Air Pollution Control Officials
Association Metropolitan Sewerage Agencies
AM/FM International (Automated Mapping Facilities Management, Inc.)
Governmental Refuse Collection & Disposal Association
Indiana Water Pollution Control Association
Public Technologies, Inc.
Water Pollution Control Federation

TRANSPORTATION

American Road and Transportation Builders Association
American Society of Civil Engineers
Indiana Association of County Engineers
International Traffic Engineers Association
National Association of County Engineers

PUBLIC SAFETY

American Academy of Forensic Sciences
American College of Sports Medicine
~~American Private Academy Criminal Investigators Association~~
American Polygraph Association
ASCLD - American Society of Crime Lab Directors
Association of Firearm & Toolmark Examiners
Association Public Communications Officers
Domestic Violence Network
Electrophoresis Society
International Association for Identification
International Association of Chiefs of Police
International Association of Fire Chiefs
I.S.F.S.I. - International Society of Fire Service Instructors
Indiana Association of Chiefs of Police, Inc.
~~Indiana Association of Fleet Administrators~~
Indiana Fire Chiefs Association
Indiana Fire Instruction Association
Indiana Fire Safety Association
Indiana Polygraph Association
Law Enforcement Intelligence Unit
Marion County Fire Chief's Association
Marion County Fire Prevention & Arson Association
Marion County Juvenile Delinquency Prevention Council
MAFS - Midwestern Association Forensic Scientists
National Association of Bunco Investigations
National Association of Fleet Administrators
National Conference on Weights & Measures
National Criminal Justice Association
National Fire Protection Association
National Scalemen Association
Public Relations Society
Telecommunication for the Deaf, Inc.
U. S. Civil Defense Council

PARKS

American Community Gardening Association
American Council for the Arts
American Planning Association
~~American Forests~~
American Softball Association
Association of College & University & Community Arts Administrators
Chamber of Commerce
~~Indiana Amateur Boxing Federation~~
~~Indiana Association of Nurseries~~
Indiana Swimming Association
IMPACT - Inter- Museum Promotional Action Team
IPRA - Indiana Parks & Recreation Association
Landscape Architects Association
National Association for Olmstead Parks
National Golf Foundation
NRPA - National Recreation & Park Association
Track Association
U.S.A. Amateur Boxing Federation
U. S. Golf Association
U. S. Golf Association & Turf Service
U. S. Flag Football Association

COUNTY ADMINISTRATIVE OFFICES

Indiana Association of County Commissioners
Association of Indiana Counties, Inc.

COUNTY AUDITOR

Government Finance Officers' Association
Indiana Auditor's Association
Indiana Government Finance Officers' Association

COUNTY TREASURER

Indiana State Treasurers' Association

CLERK OF CIRCUIT COURT

Indiana Association of Clerk of Courts

COUNTY RECORDER

Indiana Recorder's Association

COUNTY SURVEYOR

American Congress on Surveying and Mapping
AM/FM International
Central Indiana Chapter of ISPLS
County Surveyors Association
Professional Engineers & Land Surveyors

COUNTY SHERIFF

American Correctional Association
~~American Society for Effective Law Enforcement~~
Associated Public Safety Communications Officers, Inc.
Community Service Council
~~Fire and Police Personnel Association~~
Indiana Association of Chiefs of Police
~~Indiana~~ International Chiefs of Police
Indiana Correctional Association
Indiana Sheriff's Association
Institute for Management
National Association of Chiefs of Police
National Sheriff's Association
Personnel Association of Indianapolis
Professional Photographers Association
The National Rifle Association

COUNTY CORONER

American Academy of Forensic Sciences, Inc.
Indiana Coroners Association
International Association of Coroners and Medical Examiners
INFORM - International rReference Organization in Forensic Medicine
National Association of Chiefs of Police

COUNTY PROSECUTOR

American Judiciary Society
Association of Government Attorneys in Capital Litigation
Association of Indiana Prosecuting Attorneys
California Peace Officers Association
Economic Crime Project
International Association of Chiefs of Police
Marion County Juvenile Delinquency Prevention Council
National Association of Chiefs of Police
National Child Support Enforcement Association
National Council on Crime & Delinquency
National District Attorneys Association
National Geographic Society
United Council on Welfare Fraud

ASSESSORS

Indiana Assessors Association
International Association of Assessing Officials

PUBLIC WELFARE

American Public Welfare Association
Child Abuse and Neglect Council of Marion County
Family Support Center
Indiana State Association of County Welfare Directors
~~National Center for Citizen Involvement~~
National Center for the Prevention of Child Abuse - Indiana Chapter

National Welfare Fraud Association
Youth Resource Center Problem Line/Community Services Council

INFORMATION SERVICES AGENCY GUIDE
Data Processing Directors Association
Data Processing Management Association
Government Management Information Systems
Society for Information Management

JUDICIARY
American Court Alcohol & Drug Coalition
American Judges Association
American Judicature Society
American Management Association
American Trial Lawyers Association
Association of Family and Conciliation Courts
Indiana Correctional Association
Indiana Judges Association
Indiana Judicial Association
Indiana Juvenile and Family Court Judges
Indiana Superior Court District Trial Judges
Indiana Trial Lawyers Association
Indianapolis Bar Association
Indianapolis Substance Abuse Forum
Institute for Court Management
International Association of Family Law
National Association of Juvenile and Family Court Judges
National Association of Pretrial Services Agencies
National Association of Women Judges
National Association for Victim's Assistance
National CASA Association
National College of Probate Judges
National Criminal Justice Association
National Reciprocal and Family Support Enforcement Association

PROBATION
American Correctional Association
American Probational and Parole Association
Indiana Correctional Association
National Council on Crime and Delinquency

LAW LIBRARY
American Association of Law Libraries
Central Indiana Area Library Services Authority
Ohio Regional Association of Law Libraries

DOMESTIC RELATIONS
Academy of Family Mediators
Association of Family & Conciliation Courts
Domestic Violence Network

Indianapolis Divorce Mediation Network
National Association of Social Workers
National Council on Family Relations

JUVENILE CENTER
American Correctional Association
American Correctional Training
American Probation and Parole Association
Child Abuse and Neglect Council
Indiana Juvenile and Family Court Judges
Institute for Court Management
Marion County Juvenile Delinquency Prevention Council
National Association of Social Work
National Council on Crime and Delinquency
National Criminal Justice Association
National Juvenile Detention Association
P.A.C.E.

HEALTHCARE CENTER
American College of Healthcare Administrators
American Society of Health Facility Administrators
~~American Society of Consulting Pharmacists~~
Dietary Managers Association
Drug Enforcement Administration
Health Professions Service Bureau
~~Indiana Activities Directors Association~~
Indiana Association of Homes for the Aging
~~Indiana Chapter of the National Executive Housekeeper Association, Inc.~~
Indiana Society of Health Facility Administrators
Indiana State Board of Health (wastewater treatment license)
Indiana State Nurses Association
Marion County Health Department (dietary license)

FORENSIC SERVICES AGENCY
American Academy of Forensic Sciences (AAFS)
American Society of Crime Laboratory Directors (ASCLD)
Association of Firearms & Toolmark Examiners ~~(AFTE)~~ (AFTE)
California Association of Criminalists (CAC)
Canadian Society of Forensic Sciences (CSFS)
Electrophoresis Society
Internation Association of Identification (IAI)
International Cartridge Collector's Association (ICCA)
Mid-Atlantic Association of Forensic Science (MAAFS)
Midwestern Association of Forensic Sciences (MAFS)
National Rifle Association (NRA)
Northeastern Association of Forensic Scientists (NEAFS)
Northwestern Association of Forensic Scientists (NWAFS)
Southern Association of Forensic Scientists (SAFS)
Southwestern Association of Forensic Scientists (SWAFS)

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 83, 1986. This proposal requires and annual review of insurance and bonding requirements for contractor licenses and permit applications. Councillor Borst explained that Proposal No. 83, 1986, was sponsored by Councillor SerVaas and that the Metropolitan Development Committee on February 12, 1986, recommended Proposal No. 83, 1986, Do Pass As Amended, by a vote of 5-0-1. The major amendment made by the Committee was to clarify that the reviews shall be filed with the Clerk of the Council on or before the thirty-first day of December each calendar year. Councillor Borst moved, seconded by Councillor Miller, for adoption of Proposal No. 83, 1986, As Amended.

Councillor Miller explained that it is important to look at the companies doing business with the City. It was Councillor Miller's opinion that due to the rising costs of operating a business, particularly with respect to insurance costs, small businesses may have fewer opportunities for success.

Councillor SerVaas concurred with Councillor Miller and added that the cost of liability insurance is so uncertain that contracts and methods of doing business is in jeopardy.

Proposal No. 83, 1986, As Amended, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
3 NOT VOTING: Holmes, Page, Rader

Proposal No. 83, 1986, As Amended, was retitled COUNCIL RESOLUTION NO. 7, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 7, 1986

A COUNCIL RESOLUTION requiring the annual review of insurance and bonding requirements for contractor licenses and permit applications.

WHEREAS, the insurance and bonding rates for property damage and bodily injury have escalated dramatically over recent months; and

WHEREAS, said changes in insurance and bonding rates affect the licensing requirements for permittees licensed to do business in the City of Indianapolis and Marion County; and

WHEREAS, the insurance and bonding industry has been, and appears will continue to be in a state of rate fluctuation; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Department of Metropolitan Development, under guidelines and procedures established by City Legal, the City's Insurance Consultant, and Risk Manager, shall review on an annual basis the exposure and limits of liability as set forth by State Statutes, and bonds and insurance required by City Ordinance.

SECTION 2. Said review shall be for the purpose of maintaining fair and equitable insurance and bonding requirements for individuals doing business with the City of Indianapolis and Marion County, Indiana, or licensed to do business by the City of Indianapolis and Marion County, Indiana.

SECTION 3. Said review shall be filed with the Clerk of the City-County Council on or before the thirty-first (31st) day of December of each calendar year.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 84, 1986. This proposal authorizes the disposal of certain property of the Department of Parks and Recreation to certain not-for-profit corporations. Councillor Durnil reported that the "Bethel Community Center" located at 1634 Golay Street will be sold to the New Garfield Missionary Baptist Church and that the "Miller-Kappes Community Center" located at 1855 Miller Street will be sold to the Mary Rigg Neighborhood Center. Both sale prices are one dollar. The Parks and Recreation Committee on February 13, 1986, recommended Proposal No. 84, 1986, Do Pass by a vote of 5-0. Councillor Durnil moved, seconded by Councillor Crowe, for adoption. Proposal No. 84, 1986, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
2 NOT VOTING: Holmes, Page

Proposal No. 84, 1986, was retitled SPECIAL ORDINANCE NO. 8, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 8, 1986

A SPECIAL ORDINANCE authorizing the disposal of certain property of the Department of Parks and Recreation to certain not-for-profit corporations.

WHEREAS, the Board of Parks and Recreation has adopted its Special Resolution No. 2, 1986, approving the sale of property, commonly known as the "Miller-Kappes Community Center" at 1855 Miller Street, to Mary Rigg Neighborhood Center; and

WHEREAS, the Board of Parks and Recreation has adopted its Special Resolution No. 3, 1986, approving the sale of property, commonly known as the "Bethel Community Center" at 1634 Golay Street, to New Garfield Missionary Baptist Church; and

WHEREAS, the sale of property to certain Indiana not-for-profit corporations are exempt from the general disposal of property procedures of Chapter 11 of Article 1 of Title 36 of the Indiana Code, by reason of IC 36-1-11(b)(7); and

WHEREAS, IC 36-1-3-6 requires the Council to adopt an ordinance prescribing a specific measure for exercising a power where a mandatory statutory manner does not exist; and

WHEREAS, IC 36-1-4-6 authorizes the City to dispose of interests in property; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Board of Parks and Recreation having approved the sale of the "Miller-Kappes Community Center" and the "Bethel Community Center to certain Indiana not-for-profit corporations which satisfy the definition of IC 36-1-11-1(b)(7), the City-County Council establishes by this ordinance the manner of completion of said sale.

SECTION 2. Each proposed sale shall be approved as to price, terms and conditions by the Mayor after public hearing thereon and recommendation by the Board of Parks and Recreation.

SECTION 3. Subject to said procedures the City-County Council approves the sales as set forth in Special Resolution No. 2, 1986, and Special Resolution No. 3, 1986, of the Board of Parks and Recreation.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 89, 1986. This proposal is in regard to the allocation of 1986 Cumulative Capital Development Funds. Councillor McGrath reported that the

Rules and Policy Committee on February 18, 1986, recommended Proposal No. 89, 1986, Do Pass by a 7-0 vote. The 1986 rate for the City will be $.10, and the 1986 rate for the County will be $.10. The 1985 rate was $.5 (each). Councillor McGrath moved, seconded by Councillor Journey, for adoption. Proposal No. 89, 1986, was adopted on the following roll call vote; viz:

23 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Giffin, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
3 NAYS: Curry, Durnil, Schneider
3 NOT VOTING: Dowden, Holmes, Page

Proposal No. 89, 1986, was retitled GENERAL RESOLUTION NO. 2, 1986, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 2, 1986

A GENERAL RESOLUTION concerning the disposition of cumulative capital development funds.

WHEREAS, IC 36-9-14.5 provides for the establishment of a county cumulative capital development fund and IC 36-9-15.5 provides for the establishment of a municipal cumulative capital development fund; and

WHEREAS, the City-County Council adopted the county cumulative capital development fund and the municipal cumulative capital fund by passing Special Ordinance Nos. 35 and 36, 1984; and

WHEREAS, the City-County Council amended those funds by passing Special Ordinance Nos. 55 and 56, 1985; and

WHEREAS, the 1986 tax rate for the county cumulative capital development fund is ten cents ($.10) per one hundred dollars ($100.00) assessed valuation; and

WHEREAS, the 1986 tax rate for the municipal cumulative capital development fund is ten cents ($.10) per one hundred dollars ($100.00) assessed valuation; and

WHEREAS, it is the desire of the City-County Council to provide guidance in the allocation of these revenues to the various departments and county government; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby establishes the following allocation guidelines for the 1986 cumulative capital development funds:

County Cumulative Capital Development Funds:

County Jails, Courthouse and Hospitals	.04
Bridges and Streets	.04
Parks and Recreation	.02
Total County Rate	.10

Municipal Cumulative Capital Development Funds:

Drainage	.05
Sewers	.01
Police Cars	.04
Total Municipal Rate	.10

SECTION 2. The expenditure of cumulative capital development funds must be in accordance with the procedure established by law for the appropriation of public funds.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 91, 1986, amends the Code by changing intersection controls in Shadow Woods, Hunter Woods, Rahke Woods and Charter Point Subdivisions. PROPOSAL NO. 92, 1986, amends the Code by changing speed limit controls for a portion of Sherman Drive. PROPOSAL NO. 93, 1986, amends the Code by authorizing the installation of one-way traffic signs on the traffic circle located at Hunters Patch and Arrow Wood Lane. PROPOSAL NO. 94, 1986, amends the Code by changing intersection controls at Georgetown Road and 86th Street. PROPOSAL NO. 95, 1986, amends the Code by changing intersection controls at Industrial Boulevard and 38th Street. PROPOSAL NO. 96, 1986, amends the Code by changing intersection controls at Caito and E. 56th Streets. PROPOSAL NO. 97, 1986, amends the Code by changing parking controls for portions of Sherman Drive, Minnesota Street and Harding Street. Councillor Gilmer stated that the Transportation Committee on February 19, 1986, recommended Proposal Nos. 91-97, 1986, Do Pass by a vote of 6-0. Councillor Gilmer moved, seconded by Councillor Rader, for adoption.

Councillor Cottingham questioned the installation of the traffic light authorized in Proposal No. 95, 1986 (Industrial Boulevard and 38th Street) and asked if the developer of the new shopping area was contributing to the cost of the installation.

Councillor Gilmer stated that the developer has already made a significant contribution to the community by developing the area.

Mr. Fred Madorin, Director of the Department of Transportation, explained that there will be a benefit to the City with the installation of the traffic signal at Industrial Boulevard and 38th Street because it will relieve considerable traffic conjestion in the Lafayette Square Mall area. In addition, the developer is constructing the street which enters the new shopping center to the City's specifications.

Councillor Curry stated that there were typographical errors in Proposal No. 97, 1986, and moved, seconded by Councillor Williams, to Postpone Proposal No. 97, 1986, until the March 10, 1986, meeting of the Council. Consent was given.

Proposal Nos. 91-96, 1986, were adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
2 NOT VOTING: Holmes, Page

Proposal No. 91, 1986, was retitled GENERAL ORDINANCE NO. 17, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 17, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by establishing intersection controls for Shadow Woods, Hunters Woods, Rahke Woods and Charter Pointe subdivisions.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
6, Pg. 1	Charter Dr. & Settlement Dr. S.	Charter Dr.	STOP
6, Pg. 2	Discovery Dr. W. & Settlement Dr. S.	Settlement Dr. S.	STOP

6, Pg. 3	Honeysuckle Le. & Scarsdale Dr.	Scarsdale Dr.	YIELD
6, Pg. 4	Scarsdale Dr. & 85th Pl.	Scarsdale Dr.	YIELD
29, Pg. 1	Balmoral Rd. & Delray Dr.	Delray Dr.	STOP
29, Pg. 1	Delray Dr. & Morris St.	Morris St.	STOP
38, Pg. 1	Erber Ct. & Thurman Dr.	Thurman Dr.	YIELD
38, Pg. 1	Pioneer Dr. & Rahke Rd.	Rahke Rd.	STOP
38, Pg. 1	Pioneer Dr. & Thurman Dr.	Pioneer Dr.	STOP
38, Pg. 1	Rahke Rd. & Rahkewood Dr.	Rahke Rd.	STOP
38, Pg. 1	Rahkewood Dr. & Thurman Dr.	Rahkewood Dr.	STOP
38, Pg. 1	Thurman Dr. & Watersonway Cir.	Watersonway Cir.	YIELD

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 92, 1986, was retitled GENERAL ORDINANCE NO. 18, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 18, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by changing speed limit controls for a portion of Sherman Drive.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

Sherman Drive, from Prospect Street to Tenth Street, 35 MPH

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 93, 1986, was retitled GENERAL ORDINANCE NO. 19, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 19, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by authorizing the installation of one-way traffic signs on the traffic circle located at Hunters Patch and Arrow Wood Lane.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-167(e), Direction of travel on certain alleys, diagonal streets and circles, be, and the same is hereby amended by the addition of the following, to wit:

(e) On the following circular streets, traffic shall move in a counter-clockwise direction only:

Hunters Patch Circle

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 94, 1986, was retitled GENERAL ORDINANCE NO. 20, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 20, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by changing intersection controls for Georgetown Road and 86th Street.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
2, Pg. 1	Georgetown Rd. & W. 86th St.	W. 86th St.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
2, Pg. 1	Georgetown Rd. & 86th St.	None	SIGNAL

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 95, 1986, was retitled GENERAL ORDINANCE NO. 21, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 21, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by changing intersection controls at Industrial Boulevard and 38th Street.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
16, Pg. 1	AD 4200E, 3800N & E. 38th St.	E. 38th St.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
16, Pg. 6	Industrial Blvd. & 38th St.	None	SIGNAL

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 96, 1986, was retitled GENERAL ORDINANCE NO. 22, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 22, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by changing intersection controls at Caito and E. 56th Streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
13, Pg. 2	Caito St. & E. 56th St.	E. 56th St.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
13, Pg. 2	Caito St. & 56th St.	None	SIGNAL

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 109, 1986. This proposal appoints Jack Hall, M.D. to the Public Works Board. Councillor Coughenour explained that Dr. Hall appeared before the Public Works Committee on February 13, 1986, and that the Committee recommended Proposal No. 109, 1986, Do Pass by a 4-0 vote. Councillor Coughenour moved, seconded by Councillor Miller, for adoption. Proposal No. 109, 1986, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION No. 8, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 8, 1986

A COUNCIL RESOLUTION appointing Jack Hall, M.D. to the Public Works Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Public Works Board, the Council appoints:

Jack Hall, M.D.

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1986. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

The President recessed the City-County Council for purposes of convening the Police Special Service District at 6:39 p.m. A quorum being present, the President called the Police Special Service District Council to order at 6:39 p.m.

SPECIAL SERVICE DISTRICT COUNCILS

POLICE SPECIAL SERVICE DISTRICT

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 86, 1986. This proposal appropriates $50,000 for the Department of Public Safety, Police Division, for a traffic enforcement project which will be reimbursed by the Indiana Division of Highway Traffic Safety. Councillor Dowden explained that the appropriation will fund 3,500 overtime hours in drunk-driving patrols. The Public Safety and Criminal Justice Committee on February 12, 1986, recommended Proposal No. 86, 1986, Do Pass by a 8-0 vote. The President called for public testimony at 6:40 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Nickell, for adoption. Proposal No. 86, 1986, was recommended on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams NO NAYS
3 NOT VOTING: Holmes, Howard, Page

Proposal No. 86, 1986, was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1986, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1986

A FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1986 (Police Special Service District Fiscal Ordinance No. 3, 1985) appropriating an additional Fifty Thousand Dollars ($50,000) in the Police Special Service District Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Police Special Service District Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for a traffic enforcement project which will be reimbursed by the Indiana Division of Highway Traffic Safety.

SECTION 2. The sum of Fifty Thousand Dollars ($50,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION	POLICE SPECIAL SERVICE DISTRICT FUND
1. Personal Services	$50,000
TOTAL INCREASE	$50,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	POLICE SPECIAL SERVICE DISTRICT FUND
Unappropriated and Unencumbered Police Special Service District Fund	$50,000
TOTAL REDUCTION	$50,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

There being no further business for the Police Special Service District Council, the President reconvened the City-County Council at 6:41 p.m.

ANNOUNCEMENTS AND ADJOURNMENTS

There being no further business, upon motion duly made and seconded the meeting adjourned at 6:41 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 24th day of February, 1986.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL AND SPECIAL SERVICE DISTRICT COUNCILS OF INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS, MONDAY, MARCH 10, 1986

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:00 p.m., on Monday, March 10, 1986, with Councillor SerVaas presiding.

Councillor Betty Stewart lead the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

Councillor SerVaas requested the members to indicate their presence. The Clerk took the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

President SerVaas announced that a quorum of twenty-nine members was present.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Coughenour introduced Mr. David F. Metzger, Professor at the Indiana University School of Social Work and Ms. Caterina Criner Cregor, Director of The Carl Duisberg Society, Inc. Indiana Office. Visiting the Council meeting with Mr. Metzger and Ms. Cregor were fifteen students from Cologne, West Germany, who were participating in the I.U. School of Social Work's Young Adult Labor Exchange Project.

President SerVaas recognized Mr. John Krauss, Deputy Mayor of the City of Indianapolis, who provided the Council a brief update regarding two issues: the $57 million proposed sanitary sewer bond issue and the Mayor's recommendations regarding the Juvenile Detention Center.

Mr. Krauss explained that due to illness, Mayor Hudnut was unable to present the update. The 1986 General Assembly returned control of the Juvenile Detention Center to the Juvenile Court Judge. Mr. Krauss stressed that many problems at the Juvenile Center were due to unclear lines of responsibility rather than the fault of a single individual or group. The Mayor's recommendation supported the construction of a new 144-bed Juvenile Center at the current site by using a ten-step plan and also by utilizing a public/private partnership to possibly provide 20-30% savings (private sector to build and own the facility and lease it to the City).

Mr. Krauss added that the $57 million general obligation bond issue has recently been presented to the citizens of Indianapolis. The projects contained in the bond issue represent necessary improvements to the sewer system and sewage treatment facilities. Approximately $34 million of the bond issue has been designated to upgrade the Belmont Treatment Plant to meet federal standards. Also proposed in the $57 million bond issue is a new Northside Sewer Diversion Project and three new interceptor sewer projects.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 178, 1986. This proposal honors third-time Light Heavyweight Boxing Champion Marvin Johnson. Councillor Borst explained that the resolution was co-sponsored by Councillor Boyd. Councillor Borst read the resolution and presented a framed copy to Mr. Marvin Johnson who stated that he was proud to be a life-long resident of Indianapolis. Due to his family's economic situation during his childhood, the "City" provided many of life's necessities to the Johnson family. Mr. Johnson stated that he has chosen to remain in the City and not pursue his boxing career elsewhere because Indianapolis has many things to offer.

Councillor Howard mentioned that Mr. Johnson was a former graduate of Crispus Attucks High School and commended Mr. Johnson for speaking on behalf of the future of the School at a recent Indianapolis Public School Board meeting.

Councillor Borst moved for adoption, seconded by Councillor Boyd. Proposal No. 178, 1986, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 32, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 32, 1986

A SPECIAL RESOLUTION honoring Light Heavyweight Boxing Champion Marvin Johnson.

WHEREAS, Marvin Johnson has won three (3) national amateur boxing crowns; and

WHEREAS, he has won the Olympic Games boxing medal; and

WHEREAS, Marvin Johnson just recently won the World Light Heavyweight Championship bout; and

WHEREAS, Marvin Johnson's recent capture of this championship title is the third time he has done so and is a new world boxing record; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council congratulates and honors Marvin Johnson for his world record attainment of three (3) Light Heavyweight Championships.

SECTION 2. The Council further commends Marvin Johnson on his outstanding representation of this City through his job and many community spirited projects.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF GUESTS AND VISITORS

Dr. SerVaas recognized Mr. David Carley, Director of the Department of Metropolitan Development, who provided a brief update on housing projects in the Lockfield Gardens and Canal areas. Mr. Carley reported that the Sycamore project in the Canal area involves the construction of a 350-unit multi-family residential housing complex utilizing twelve- and six-story towers. Retail shops on the first

level will overlook the Canal. Financing technicalities associated with the Sycamore project should be resolved by March 28, 1986. Mr. Carley added that there will be a total of approximately 500 multi-family residential housing units (renovated and newly constructed units) in the Lockfield Gardens area. Both projects should be finished in time to provide housing for the 1987 Pan American Games.

ADOPTION OF THE AGENDA

Consent was given to the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils of March 10, 1986, as distributed.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, March 10, 1986, at 7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

February 25, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Thursday, February 27, 1986, a copy of NOTICE TO TAXPAYERS of a public Hearing on Proposal Nos. 111, 112, 115, 116,

117 and 119, to be held on Monday, March 10, 1986, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

February 14, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Thursday, February 20, 1986, and Thursday, February 27, 1986, a copy of NOTICE OF PRECINCT BOUNDARY CHANGES.

Respectfully,

Beverly S. Rippy
s/City Clerk

March 3, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolution:

FISCAL ORDINANCE NO. 17, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Four Hundred Seventy-seven Thousand Dollars ($477,000) in the Consolidated County Fund for purposes of the Department of Administration, Division of Equal Opportunity, and reducing certain other appropriations for the Department of Administration, Legal Division, and the unappropriated and unencumbered balance in the Consolidated County Fund.

FISCAL ORDINANCE NO. 18, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Five Hundred Thirty-nine Thousand Two Hundred Sixty-nine Dollars ($539,269) in the Solid Waste Disposal Fund for purposes of the Department of Public Works, Office of the Director, and reducing the unappropriated and unencumbered balance in the Solid Waste Disposal Fund.

FISCAL ORDINANCE NO. 19, 1986, amending Section 4.05 of the 1986 Annual Budget concerning authorized membership dues.

GENERAL ORDINANCE NO. 15, 1986, amending the Code of Indianapolis and Marion County, Indiana, by enlarging the Police and Fire Special Service Districts to include additional territory.

GENERAL ORDINANCE NO. 16, 1986, a general ordinance establishing a solid waste disposal fund.

GENERAL ORDINANCE NO. 17, 1986, amending the "Code of Indianapolis and Marion County, Indiana", by establishing intersection controls for Shadow Woods, Hunters Woods, Rahke Woods and Charter Point subdivisions.

GENERAL ORDINANCE NO. 18, 1986, amending the "Code of Indianapolis and Marion County, Indiana", by changing speed limit controls for a portion of Sherman Drive.

GENERAL ORDINANCE NO. 19, 1986, amending the "Code of Indianapolis and Marion County, Indiana", by authorizing the installation of one-way traffic signs on the traffic circle located at Hunters Patch and Arrow Wood Lane.

GENERAL ORDINANCE NO. 20, 1986, amending the "Code of Indianapolis and Marion County, Indiana", by changing intersection controls for Georgetown Road and 86th Street.

GENERAL ORDINANCE NO. 21, 1986, amending the "Code of Indianapolis and Marion County, Indiana", by changing intersection controls at Industrial Boulevard and 38th Street.

GENERAL ORDINANCE NO. 22, 1986, amending the "Code of Indianapolis and Marion County, Indiana", by changing intersection controls at Caito and E. 56th Streets.

SPECIAL ORDINANCE NO. 8, 1986, authorizing the disposal of certain property of the Department of Parks and Recreation to certain not-for-profit corporations.

SPECIAL RESOLUTION NO. 31, 1986, in remembrance of Space Shuttle Challenger.

Respectfully submitted,

s/William H. Hudnut, III

March 3, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 1, 1986, amending the Police Special Service District Annual Budget for 1986 (Police Special Service District Fiscal Ordinance No. 3, 1985) appropriating an additional Fifty Thousand Dollars ($50,000) in the Police Special Service District Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Police Special Service District Fund.

Respectfully submitted,

s/William H. Hudnut, III

INTRODUCTION OF PROPOSALS

President SerVaas stated that there were several proposals being introduced regarding reappointments to boards and commissions and that the "usual procedure" was to refer the proposals to committee for new appointments and appointments made every four years. If there were no objections voiced by any member of the Council, President SerVaas explained that the proposals would be referred to their respective committees. Councillor Miller stated that he was sponsoring the introduction of all reappointments and read the following:

PROPOSAL NO. 152, 1986. "A Proposal for a COUNCIL RESOLUTION reappointing Larry J. Barrett to the Beech Grove Economic Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 153, 1986. "A Proposal for a COUNCIL RESOLUTION reappointing Ronald G. Case to the Lawrence Economic Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 154, 1986. "A Proposal for a COUNCIL RESOLUTION reappointing C. Richard Petticrew to the Economic Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 155, 1986. "A Proposal for a COUNCIL RESOLUTION appointing Stanley P. Strader to the Public Housing Advisory Council"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 156, 1986. "A Proposal for a COUNCIL RESOLUTION reappointing James R. Hetherington to the Indianapolis Public Transportation Corporation Board"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 157, 1986. "A Proposal for a COUNCIL RESOLUTION appointing Philip C. Borst, D.V.M. to the Indianapolis-Marion County Forensic Services Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 158, 1986. "A Proposal for a COUNCIL RESOLUTION reappointing Walter Abell to the Air Pollution Control Board"; and the President referred it to the Public Works Committee.

There were no objections voiced by any members of the Council; therefore, Proposal Nos. 152, 153, 154, 155, 156, 158 and 166, 1986, were referred to their respective Committees.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 179, 1986. This proposal reappoints Robert Sare to the Community Centers of Indianapolis Board. Councillor Miller, sponsor of Proposal No. 179, voiced support for Mr. Sare to be reappointed until December 31, 1986. Councillor Miller moved, seconded by Councillor Giffin, for adoption. Proposal No. 179, 1986, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 9, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 9, 1986

A COUNCIL RESOLUTION reappointing Robert Sare to the Community Centers of Indianapolis Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Community Centers of Indianapolis Board the Council appoints:

Robert Sare

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1986. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

INTRODUCTION OF PROPOSALS

[Clerk's Note: The reading for "Introduction of Proposals" began with Proposal No. 157, 1986, since Councillor Miller had previously reviewed Proposals 152-156, 158 and 166, 1986.]

PROPOSAL NO. 157, 1986. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $1,001,422 for the Department of Parks and Recreation, Administration Division, to fund the construction of fifteen projects to improve park facilities at various parks"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 159, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing the creation of the Marion County Justice Agency and Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 160, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $1,075,660 and establishes a personnel schedule for the Marion County Justice Agency for the integrated justice system"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 161, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code regarding the Community Relations Office"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 162, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE appropriating $347,234 for the Department of Public Safety, Police Division, for the purchase of vehicles"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 163, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $111,679 for the Marion County Prosecutor for various grants"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 164, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $156,912 for the Marion County Prosecutor and Auditor to maintain operations and for the Lockup renovation project"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 165, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $48,000 for the Marion County Prosecutor, IV-D Agency, for a summer project regarding AFDC support collections"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 167, 1986. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing amendments to the Trust Indenture, dated December 1, 1985, for the City of Indianapolis, Indiana Adjustable/Fixed Rate Resource Recovery Revenue Bonds (Ogden Martin Systems of Indianapolis, Ind. Project)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 168, 1986. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by establishing procedures for borrowing from the Indianapolis Local Public Improvement Bond Bank"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 169, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating $1,024,219 for the Department of Transportation for the purchase of supplies "; and the President referred it to the Transportation Committee.

PROPOSAL NO. 170, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE appropriating $1,991,074 for the Department of Transportation to fund fourteen construction projects"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 171, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing intersection controls for Clearvista Parkway and 82nd Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 172, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing intersection controls for Castle Cove, Cherry Lake, Liberty Creek and Thoroughbred Subdivisions"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 173, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing intersection controls at various locations"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 174, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing various controls at several locations"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 175, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing parking controls on a portion of Eleventh Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 176, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing speed limit controls on a portion of Meridian Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 177, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing intersection controls at Harcourt Road and 79th Street"; and the President referred it to the Transportation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

Councillor SerVaas stated that there were several proposals concerning economic development bond financing to be considered under the "Special Orders-Priority Business" category of the agenda. The proposals had received a favorable recommendation by the Economic Development Committee at its March 5, 1986, meeting. Councillor SerVaas explained that if there were no objections Councillor Schneider would read each Proposal number and its brief "legal digest", followed by a brief moment for Councillors to voice any objections to its passage. If no objections or absentions were stated, the President would take it to be consent to passage.

PROPOSAL NO. 139, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in June 1985, for Hudson Lamm Heazlitt et. al. (Convention Garage Associates, Inc.). PROPOSAL NO. 140, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in August 1985, for Rudy Reyes, C.W. Hudson and/or Convention Hotel Associates. PROPOSAL NO. 141, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in July 1984, for 407 Associates, Ltd. PROPOSAL NO. 142, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in July 1985, for Fletcher Place Properties.

Councillor Schneider moved, seconded by Councillor Gilmer, for adoption of Proposal Nos. 139-142, 1986.

Councillor Williams stated that she desired to abstain from voting on Proposal No. 141, 1986.

Councillor SerVaas explained that since Councillor Williams had wished to abstain from voting on Proposal No. 141, 1986, the Council would vote on Proposal Nos.

139, 140 and 142, 1986.

Proposal Nos. 139, 140 and 142, 1986, were adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
3 NOT VOTING: Giffin, Nickell, Rhodes

[Clerks Note: After the roll call vote was taken on Proposal Nos. 139, 140 and 142, 1986, Councillor Page stated that he wished to abstain from voting on Proposal No. 142, 1986. Councillor Rhodes stated that he wished to abstain from voting on Proposal Nos. 139 and 140, 1986.]

Therefore, Proposal No. 142, 1986, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
3 NOT VOTING: Giffin, Nickell, Page

Therefore, Proposal Nos. 139 and 140, 1986, were adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
3 NOT VOTING: Giffin, Nickell, Rhodes

Proposal No. 139, 1986, was retitled SPECIAL RESOLUTION 33, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 33, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 95, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 95, 1985 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Convention Garage Associates, Inc. (the "Company") which Special Resolution set an expiration date of March 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of March 31, 1986 contained therein and replacing said date with the date of October 31, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 140, 1986, was retitled SPECIAL RESOLUTION NO. 34, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 34, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 124, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 124, 1985 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Rudy Reyes, C. W. Hudson and/or Convention Associates, Inc. or an entity to be designated by them (the "Company") which Special Resolution set an expiration date of March 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of March 31, 1986 contained therein and replacing said date with the date of October 31, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 142, 1986, was retitled SPECIAL RESOLUTION NO. 35, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 35, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 109, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 109, 1985 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Fletcher Place Properties, an Indiana Limited Partnership (the "Company") which Special Resolution set an expiration date of February 28, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of February 28, 1986 contained therein and replacing said date with the date of October 31, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 141, 1986, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS
2 NOT VOTING: Giffin, Williams

Proposal No. 141, 1986, was retitled SPECIAL RESOLUTION NO. 36, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 36, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 61, 1984 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 64, 1984 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by 407 Associates, Ltd., a to be formed Indiana limited partnership, in which Robert Carr will be a general partner, and/or Robert Carr (the "Company") which Special Resolution set an expiration date of March 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of March 31, 1986 contained therein and replacing said date with the date of April 30, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 143, 1986. This proposal is a final bond ordinance authorizing the issuance of $800,000 Economic Development Revenue Bonds for United Brake Systems, Inc. Councillor Schneider reviewed the project as the construction of a 20,000 square foot addition and renovation of an existing industrial building at 1447 West Market Street in addition to the renovation of an existing industrial building at 1501 W. Ohio Street. United Brake Systems, Inc. is involved in the manufacture of non-asbestos brake linings. The Economic Development Committee on March 5, 1986, recommended Proposal No. 143, 1986, Do Pass by a 5-0 vote. Councillor Schneider moved, seconded by Councillor Rader, for adoption. Proposal No. 143, 1986, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
1 NOT VOTING: Giffin

Proposal No. 143, 1986, was retitled SPECIAL ORDINANCE NO. 9, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 9, 1986

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series A (United Brake Systems, Inc. Project)" in the principal amount of Four Hundred Thousand Dollars ($400,000) and its "Economic Development Revenue Bond, Series B (United Brake Systems, Inc. Project)" in the principal amount of Four Hundred Thousand Dollars ($400,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for United Brake Systems, Inc. and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on March 5, 1986, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by United Brake Systems, Inc. (the "Company") consisting of the acquisition, construction, installation, and equipping of an approximately 20,000 square foot addition to, and renovation, installation, and equipping of, the existing manufacturing facility of United Brake Systems, Inc. (the "Company") located at 1447 West Market Street, Indianapolis, Indiana, and renovation, installation, and equipping of the existing manufacturing facility of the Company located at 1501 West Ohio Street, Indianapolis, Indiana, which will be used by the Company in its business of manufacturing non-asbestos brake linings ("the Project") which will be initially owned and operated by United Brake Systems, Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and Indiana Code 36-7-11.9 (collectively the "Act") and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 25 at the end of one year and 50 at the end of three years to be achieved by the acquisition, construction, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the Issuer and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, renovation, installation and equipping of the facilities will not have an adverse effect of impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Bond Purchase and Loan Agreement, Series A Promissory Note, Series B Promissory Note, Mortgage, Security Agreement and Trust Indenture, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series A (United Brake Systems, Inc. Project) and City of Indianapolis, Indiana Economic Development Revenue Bond, Series B (United Brake Systems, Inc. Project) (hereinafter referred to collectively as the "Bonds") (hereinafter referred to collectively as the "Financing Documents") by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to the Company for the purposes of financing the Project, and the repayment of said loan by the Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the council or City Controller. Two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Bonds in the aggregate principal amount of Eight Hundred Thousand Dollars ($800,000) for the purpose of procuring funds to loan to the Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Financing Documents incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by the Company on its Promissory Note in the total principal amount of Eight Hundred Thousand Dollars ($800,000) which will be executed and delivered by United Brake Systems, Inc. to evidence and secure said loan and as otherwise provided in the above described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest as set forth in the Financing Documents.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents which require the signature of the Mayor and City Clerk approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchase or purchasers thereof payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a) through (a)(11).

SECTION 6. City-County Ordinance No. 54, 1985 adopted by this City-County Council on September 9, 1985 is hereby repealed.

SECTION 7. The provisions of this ordinance and the Financing Documents shall constitute a contract binding between the City of Indianapolis and the holder of the Bonds and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 144, 1986. This proposal is a final bond ordinance authorizing the issuance of $325,000 Economic Development Revenue Bonds for Adli Development Company. Councillor Schneider explained that the project is the acquisition, renovation, installation and equipping of an existing building containing approximately 60,000 square feet located at 1010 North Central Avenue. Central Restaurant Equipment, Inc., a wholesale distributor of restaurant equipment, presently occupies the structure which will initially be owned by Adli Development Company and operated by Central Restaurant Equipment, Inc. The Economic Development Committee on March 5, 1986, recommended Proposal No. 144, 1986, Do Pass by a 5-0 vote. Councillor Schneider moved, seconded by Councillor Rader, for adoption. Proposal No. 144, 1986, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
1 NOT VOTING: Giffin

Proposal No. 144, 1986, was retitled SPECIAL ORDINANCE NO. 10, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 10, 1986

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1986 (Adli Development Company Project)" in the aggregate principal amount of Three Hundred Twenty-Five Thousand Dollars ($325,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Adli Development Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on March 5, 1986, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Adli Development Company (the "Company") consisting of the acquisition, renovation, installation and equipping of an

existing building containing approximately 60,000 square feet located at 1010 North Central Avenue, Indianapolis, Indiana on approximately 1.66 acres of land which will be used by Central Restaurant Equipment, Inc. for the wholesale distribution of restaurant equipment ("the Project") which will be initially owned by Adli Development Company, an Indiana Partnership and operated by Central Restaurant Equipment, Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and Indiana Code 36-7-11.9 (collectively the "Act") and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Bond Purchase and Loan Agreement, Series 1986 Promissory Note, Mortgage and Security Agreement, Guaranty Agreement and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1986 (Adli Development Company Project) (hereinafter referred to collectively as the "Financing Documents") by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to the Company for the purposes of financing the Project, and the repayment of said loan by the Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the council or City Controller. Two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1986 (Adli Development Company Project) in the aggregate principal amount of Three Hundred Twenty-Five Thousand Dollars ($325,000) for the purpose of procuring funds to loan to the Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Financing Documents incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by the Company on its Promissory Note in the principal amount of Three Hundred Twenty-Five Thousand Dollars ($325,000) which will be executed and delivered by Adli Development Company to evidence and secure said loan and as otherwise provided in the above described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest as set forth in the Financing Documents.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents which require the signature of the Mayor and City Clerk approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchase or purchasers thereof payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a) through (a)(11).

SECTION 6. The provisions of this ordinance and the Financing Documents shall constitute a contract binding between the City of Indianapolis and the holder of the Bonds and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 145, 1986. This proposal is a final bond ordinance authorizing the issuance of $1,572,000 Economic Development Revenue Bonds for Banquet Dairy Products, Inc. Councillor Schneider reviewed the project as the acquisition of the assets of the existing facility of Banquet Ice Cream and Milk Company, Inc., including land, buildings and equipment located at 1214 Southeastern Avenue. The Economic Development Committee on March 5, 1986, recommended Proposal No. 145, 1986, Do Pass by a 6-0 vote. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 145, 1986, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
4 NOT VOTING: Bradley, Coughenour, Giffin, McGrath

Proposal No. 145, 1986, was retitled SPECIAL ORDINANCE NO. 11, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 11, 1986

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series A 1986, Series B 1986 and Series C 1986 (Banquet Dairy Products, Inc. Project)" in the aggregate principal amount of One Million Five Hundred Seventy-Two Thousand Dollars ($1,572,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Banquet Dairy Products, Inc. and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on March 5, 1986, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Banquet Dairy Products, Inc. (the "Company") consisting of the acquisition of the assets of the existing facility of Banquet Ice Cream and Milk Company, Inc., including land buildings and equipment located at 1214 Southeastern Avenue, Indianapolis, Indiana, consisting of approximately 50,000 square feet of manufacturing space, including milk plant, ice cream plant, ice cream freezer storage, and dry storage, and 42,000 square feet of garage space; construction of a 7,000 square foot ice cream hardening and storage facility, renovation of the existing equipment and facilities, and acquisition of new equipment for the Banquet facility, including but not limited to vehicles, a continuous hardening system for ice cream, equipment for production of specialty ice cream products, and equipment for production of imitation dips and other food products ("the Project") which will be initially owned and operated by Banquet Dairy Products, Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and Indiana Code 36-7-11.9 (collectively the "Act") and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage, Security Agreement and Indenture of Trust and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series A 1986, Series B 1986 and Series C 1986 (Banquet Dairy Products, Inc. Project) (hereinafter referred to collectively as the "Financing Documents") by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to the Company for the purposes of financing the Project, and the repayment of said loan by the Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the council or City Controller. Two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series A 1986, Series B 1986, Series C 1986 (Banquet Dairy Products, Inc. Project) in the aggregate principal amount of One Million Five Hundred Seventy-Two Thousand Dollars ($1,572,000) for the purpose of procuring funds to loan to the Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Financing Documents incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by the Company on its Promissory Notes in the total principal amount of One Million Five Hundred Seventy-Two Thousand Dollars ($1,572,000) which will be executed and delivered by Banquet Dairy Products, Inc. to evidence and secure said loan and as otherwise provided in the above described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest as set forth in the Financing Documents.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents which require the signature of the Mayor and City Clerk approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchase or purchasers thereof payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a) through (a)(11).

SECTION 6. The provisions of this ordinance and the Financing Documents shall constitute a contract binding between the City of Indianapolis and the holder of the Bonds and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 146, 1986. This proposal is a special ordinance authorizing the execution and delivery of a First Amendment to Mortgage and Indenture of Trust concerning the previously issued $1,750,000 City of Indianapolis, Indiana

Economic Development Revenue Bonds, Series 1981 (Metal Service and Supply Project). Councillor Schneider explained that the amendments provided by Proposal No. 146, 1986, concern the modification of the Mortgage Indenture of Trust to modify responsibility of Trustee, First Amendment to Mortgage and Indenture of Trust and also clarification of principal payments to the Bondholder instead of the Trustee. The Economic Development Committee on March 5, 1986, recommended Proposal No. 146, 1986, Do Pass by a 5-0-1 vote. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 146, 1986, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
1 NOT VOTING: Rader

Proposal No. 146, 1986, was retitled SPECIAL ORDINANCE NO. 12, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 12, 1986

A SPECIAL ORDINANCE authorizing the execution and delivery of a First Amendment to Mortgage and Indenture of Trust concerning the previously issued $1,750,000 City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1981 (Metal Service and Supply Project).

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") executed and delivered to Merchants National Bank & Trust Company, of Indianapolis, as trustee ("Trustee"), a certain Mortgage and Indenture of Trust (the "Indenture"), dated as of October 1, 1981, recorded in the office of the Recorder of Marion County, Indiana, on November 2, 1981, as Instrument No. 81-68149, pursuant to which the Issuer issued its Economic Development Revenue Bonds, Series 1981 (Metal Service and Supply Project) in the principal amount of One Million Seven Hundred Fifty Thousand and no/100 Dollars ($1,750,000) (the "Bonds"); and

WHEREAS, Metal Service and Supply, Inc. has requested the Issuer and the Trustee to approve the amendments included in the First Amendment to Mortgage and Indenture of Trust; and

WHEREAS, all of the Bond holders have consented to the amendments included in the First Amendment to Mortgage and Indenture of Trust and have agreed to dispense with any requirement of publication of notice; and

WHEREAS, the Indianapolis Economic Development Commission at its meeting on March 5, 1986 was presented with the final form of the First Amendment to Mortgage and Indenture of Trust; and

Whereas, the Indianapolis Economic Development Commission has approved the final form of the First Amendment to Mortgage and Indenture of Trust by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the execution and delivery of the First Amendment to Mortgage and Indenture of Trust and the performance of the acts provided for therein previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-11.9 and 36-7-12.

SECTION 2. The form of the First Amendment to Mortgage and Indenture of Trust approved by the Indianapolis Economic Development Commission is approved and such document shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Supplemental Trust Indenture are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Bonds shall continue to never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The Mayor and City Clerk are authorized and directed to execute the First Amendment to Mortgage and Indenture of Trust approved herein, and its execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The City Clerk or City Controller are authorized to arrange for the delivery of such First Amendment to Mortgage and Indenture of Trust. The Mayor and City Clerk may by their execution of the First Amendment to Mortgage and Indenture of Trust approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a) through (a)(11).

SECTION 5. The provisions of this ordinance and the First Amendment to Mortgage and Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the Bonds and after the execution and delivery of the First Amendment to Mortgage and Indenture of Trust ordinance shall not be repealed or amended in any respect which would adversely affect the right of such older so long as said Bonds or the interest thereon remains unpaid.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 147, 1986. This proposal is a special ordinance amending and superceding previously adopted City-County Special Ordinance No. 3, 1986 to reduce the authorized principal amount of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1986 (The Hold Downtown Project) from $1,200,000 to $900,000 and approving and authorizing other actions in respect thereto. PROPOSAL NO. 148, 1986. This proposal is a special

ordinance authorizing the execution and delivery of a First Amendment To Loan Agreement, Mortgage and Security Agreement and a First Amendment to Trust Indenture concerning the previously issued $1,500,000 City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1985 Clyde W. vonGrimmenstein Project). Councillor Schneider explained that the Bonds were being reduced from $1,200,000 to $900,000 in Proposal No. 147, 1986, because of capital expenditure limitations. The amendments to the original Bonds in Proposal No. 148, 1986, concern the addition of another parcel to the project (northeast corner of 12th and Meridian Streets). The Economic Development Committee on March 5, 1986, recommended Proposal Nos. 147 and 148, 1986, Do Pass by a 6-0 vote. Councillor Schneider moved, seconded by Councillor Stewart, for adoption of Proposal Nos. 147 and 148, 1986. Proposal Nos. 147 and 148, 1986, were adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
2 NOT VOTING: Miller, Rhodes

Proposal No. 147, 1986, was retitled SPECIAL ORDINANCE NO. 13, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 13, 1986

A SPECIAL ORDINANCE amending and superceding previously adopted City-County Special Ordinance No. 3, 1986 to reduce the authorized principal amount of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1986 (The Hold Downtown Project) from One Million Two Hundred Thousand Dollars ($1,200,000) to Nine Hundred Ninety Thousand Dollars ($990,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for The Hold Downtown, an Indiana General Partnership and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on February 5, 1986, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by The Hold Downtown, an Indiana General Partnership (the "Company") consisting of the acquisition, construction, renovation, installation and equipping of an existing building located at 1430 North

Illinois Street containing approximately 60,000 square feet of gross building area with usable square footage of approximately 40,000 square feet plus a parking area located at 1402 North Illinois Street, all located in Indianapolis, Indiana on approximately 1/2 acre of land which will be used by The Hold Corporation, and Indiana General Partnership for lease to the general public for vertical self-storage warehousing; the acquisition, construction, installation and equipping of various site improvements at the facility; and the acquisition of machinery, equipment, fixtures and furnishings for use in the facility ("the Project") which will be initially owned and operated by The Hold Downtown, an Indiana General Partnership complies with the purposes and provisions of Indiana Code 36-7-12 and Indiana Code 36-7-11.9 (collectively the "Act") and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, on February 10, 1986 the City-County Council of the City of Indianapolis and of Marion County, Indiana adopted City-County Special Ordinance No. 3, 1986 authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1986 (The Hold Downtown Project)" in the aggregate principal amount of One Million Two Hundred Thousand Dollars ($1,200,000) and approving and authorizing other actions in respect thereto; and

WHEREAS, the Company has requested that the maximum aggregate principal amount of the Bonds authorized be reduced to Nine Hundred Ninety Thousand Dollars ($990,000); and

WHEREAS, the Bonds have not yet been issued; and

WHEREAS, the Indianapolis Economic Development Commission has, on March 5, 1986, approved the revised final forms of the Loan Agreement, Mortgage and Indenture of Trust, Series 1986 Promissory Note and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1986 (The Hold Downtown Project) (hereinafter referred to collectively as the "Financing Documents") by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to the Company for the purposes of financing the Project, and the repayment of said loan by the Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1986 (The Hold Downtown Project) in the aggregate principal amount of Nine Hundred Ninety Thousand Dollars ($990,000) for the purpose of procuring funds to loan to the Company in order to finance the economic develop-

ment facilities, heretofore referred to as the Project, which is more particularly set out in the Financing Documents incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by the Company on its Promissory Note in the principal amount of Nine Hundred Ninety Thousand Dollars ($990,000) which will be executed and delivered by The Hold Downtown, an Indiana General Partnership to evidence and secure said loan and as otherwise provided in the above described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest as set forth in the Financing Documents.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents which require the signature of the Mayor and City Clerk approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a) through (a)(11).

SECTION 6. Special Ordinance No. 3, 1986 adopted by this City-County Council on February 10, 1986 is hereby amended and superceded.

SECTION 7. The provisions of this ordinance and the Financing Documents shall constitute a contract binding between the City of Indianapolis and the holder of the Bonds and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 148, 1986, was retitled SPECIAL ORDINANCE NO. 14, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 14, 1986

A SPECIAL ORDINANCE authorizing the execution and delivery of a First Amendment to Loan Agreement, Mortgage and Security Agreement and a First Amendment to Trust Indenture concerning the previously issued $1,500,000 City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1985 (Clyde W. vonGrimmenstein Project).

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") has issued its Economic Development Revenue Bonds, Series 1985 (Clyde W. vonGrimmenstein Project) (the "Series 1985 Bonds") in the aggregate principal amount of $1,500,000 pursuant to the Trust Indenture dated as of December 1, 1985 (the "Indenture") between the Issuer and American Fletcher National Bank and Trust Company, as Trustee (the "Trustee), and has loaned the proceeds of the Series 1985 Bonds to Clyde W. vonGrimmenstein (the Developer") pursuant to the provisions of a Loan Agreement, Mortgage and Security Agreement dated as of December 1, 1985 between the Developer and the Issuer ("Loan Agreement") to finance certain economic development facilities (the "Project"); and

WHEREAS, the Issuer has assigned its rights under and interest in the Loan Agreement to the Trustee to secure repayment of the Series 1985 Bonds; and

WHEREAS, the Developer desires to use less than 25% of the proceeds of the Series 1985 Bonds to purchase land located at the northeast corner of Meridian Street and 12th Street, Indianapolis, Indiana, ("Real Estate") in order to provide suitable parking for the use of Van Ausdall & Farrar, Inc., and Indiana corporation ("Company"), and in order to facilitate the renovation of the existing office and warehouse owned by the Developer and leased to the Company located at 1214-18 North Meridian Street, Indianapolis, Indiana, and the construction of a new 16,000 square foot, two-story office building on the adjacent parking lot; and

WHEREAS, the Company has requested the Issuer and the Trustee to approve the amendments included in a certain First Amendment To Loan Agreement, Mortgage and Security Agreement (the "First Amendment To Loan Agreement") and a certain First Amendment to Trust Indenture; and

WHEREAS, the Indianapolis Economic Development Commission at its meeting on March 5, 1986 was presented with the final form of the First Amendment To Loan Agreement and First Amendment to Trust Indenture; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final form of the First Amendment to Loan Agreement and First Amendment to Trust Indenture by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the execution and delivery of the First Amendment to Loan Agreement and First Amendment to Trust Indenture and the performance of the acts provided for therein previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-11.9 and 36-7-12.

SECTION 2. The form of the First Amendment to Loan Agreement and First Amendment to Trust Indenture approved by the Indianapolis Economic Development Commission is approved and such document shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Supplemental Trust Indenture are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Bonds shall continue to never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The Mayor and City Clerk are authorized and directed to execute the First Amendment to Loan Agreement and First Amendment to Trust Indenture approved herein, and its execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The City Clerk or City Controller are authorized to arrange for the delivery of such First Amendment to Loan Agreement and First Amendment to Trust Indenture. The Mayor and City Clerk may by their execution of the First Amendment to Loan Agreement and First Amendment to Trust Indenture approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a) through (a)(11).

SECTION 5. The provisions of this ordinance and the Indenture as amended by the First Amendment to Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Bonds and after the execution and delivery of the First Amendment to Loan Agreement and First Amendment to Trust Indenture this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such older so long as said Bonds or the interest thereon remains unpaid.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 149, 1986. This proposal is a special ordinance authorizing the execution and delivery of a First Supplemental Trust Indenture and a First Supplemental Loan Agreement concerning the previously issued $5,000,000 City of Indianapolis, Indiana Economic Development Revenue Bonds (Eagle Valley Retirement Community Project). Councillor Schneider explained that the amendments were to clarify the Bonds being placed with Wheat First Securities instead of E. F. Hutton & Company. The Economic Development Committee on March 5, 1986, recommended Proposal No. 149, 1986, Do Pass by a 6-0 vote. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 149, 1986, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Schneider, Shaw, Stewart, Strader, West, Williams
NO NAYS
2 NOT VOTING: Rhodes, SerVaas

Proposal No. 149, 1986, was retitled SPECIAL ORDINANCE NO. 15, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 15, 1986

A SPECIAL ORDINANCE authorizing the execution and delivery of a First Supplemental Trust Indenture and First Supplemental Loan Agreement concerning the

previously issued $5,000,000 City of Indianapolis, Indiana Economic Development Revenue Bonds (Eagle Valley Retirement Community Project).

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") executed and delivered to American Fletcher National Bank and Trust Company, as trustee ("Trustee"), a Trust Indenture ("Indenture"), dated as of December 1, 1985, pursuant to which the Issuer issued its Economic Development Revenue Bonds (Eagle Valley Retirement Community Project) in the aggregate principal amount of Five Million Dollars ($5,000,000) ("Bonds"); and

WHEREAS, the Issuer and the Company, as hereinafter defined, executed and delivered a Loan Agreement, dated as of December 1, 1985 in connection with the issuance of the Bonds; and

WHEREAS, Congregate Housing Partnership of Indianapolis (the "Company") has requested the Issuer and the Trustee to approve the amendments included in the First Supplemental Trust Indenture and First Supplemental Loan Agreement; and

WHEREAS, the Indianapolis Economic Development Commission at its meeting on March 5, 1986 was presented with the final form of the First Supplemental Trust Indenture and First Supplemental Loan Agreement; and

Whereas, the Indianapolis Economic Development Commission has approved the final form of the First Supplemental Trust Indenture and First Supplemental Loan Agreement by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the execution and delivery of the First Supplemental Trust Indenture and First Supplemental Loan Agreement and the performance of the acts provided for therein previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-11.9 and 36-7-12.

SECTION 2. The form of the First Supplemental Trust Indenture and First Supplemental Loan Agreement approved by the Indianapolis Economic Development Commission are approved and such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the First Supplemental Trust Indenture and First Supplemental Loan Agreement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Bonds shall continue to never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The Mayor and City Clerk are authorized and directed to execute the First Supplemental Trust Indenture and First Supplemental Loan Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The City Clerk or City Controller are authorized to arrange for the delivery of such First Supplemental Trust Indenture and First Supplemental Loan Agreement. The Mayor and City Clerk may by their execution of the First Supplemental Trust

Indenture and First Supplemental Loan Agreement approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a) through (a)(11).

SECTION 5. The provisions of this ordinance and the Indenture as amended by the First Supplemental Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Bonds and after the execution and delivery of the First Supplemental Trust Indenture this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such older so long as said Bonds or the interest thereon remains unpaid.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 150, 1986. This proposal is an inducement resolution authorizing certain proceedings with respect to proposed economic development bond financing for The Four B's in an approximate amount of $6,000,000. Councillor Schneider described the project as the acquisition, construction, renovation, installation and equipping of a building containing approximately 18,000 square feet located at 1644 W. Edgewood Avenue on approximately ten acres of land to be used by National Freight, Inc. or related companies for operation as a freight terminal, including maintenance of equipment related warehousing, and leasing of tractors and trailers to the user of the facility for use in its operations. The Economic Development Committee on March 5, 1986, recommended Proposal No. 150, 1986, Do Pass by a vote of 6-0. Councillor Gilmer moved, seconded by Councillor Boyd, for adoption. Proposal No. 150, 1986, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
1 NOT VOTING: Rhodes

Proposal No. 150, 1986, was retitled SPECIAL RESOLUTION NO. 37, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 37, 1986

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "Issuer") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, The Four B's, a general partnership (the "Applicant") has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities to be the acquisition, construction, installation and equipping of a building containing approximately 18,000 square feet located at 1644 West Edgewood Avenue, Indianapolis, Indiana on approximately 10 acres of land which will be used by National Freight, Inc. or related companies for operation as a freight terminal, including maintenance of equipment and related warehousing, and lease the tractors and trailers to the user of the facility for use in its operations; the acquisition, construction, installation and equipping of various site improvements at the facility; and the acquisition of machinery, equipment, fixtures and furnishings for use in and in connection with the facility (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 70 at the end of one year and 102 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the Issuer and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said Issuer take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said Issuer.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an approximate amount of $6,000,000 under the Act to be privately placed or a public offering with credit enhancement for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to the Applicant or the loaning of the proceeds of such financing to the Applicant for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, construction, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the Issuer by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires October 31, 1986 unless such bonds have been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer by official action extends the term of this inducement resolution; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose (as defined in the Act) at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer City will thereafter sell the same to the Applicant or loan the proceeds of such financing to the Applicant for the same purpose or sell the same to the Applicant. Also certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 151, 1986. This proposal is a final bond ordinance authorizing certain amendments concerning the previously issued City of Indianapolis Economic Development Revenue Bonds (Indianapolis Historic Partners Project). Councillor Schneider explained that Proposal No. 151, 1986, provides amendments with regard to the legal description contained in the previously issued Bond Ordinance. The Economic Development Committee on March 5, 1986, recom-

mended Proposal No. 151, 1986, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 151, 1986, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
2 NOT VOTING: Gilmer, Rhodes

Proposal No. 151, 1986, was retitled SPECIAL ORDINANCE NO. 16, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 16, 1986

A SPECIAL ORDINANCE authorizing certain amendments concerning the previously issued City of Indianapolis Economic Development Revenue Bonds (Indianapolis Historic Partners Project).

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") issued its Economic Development Revenue Bonds (Indianapolis Historic Partners Project) (the "Bonds") in the principal amount of $20,100,000 pursuant to a Trust Indenture dated as of December 1, 1985, and amended as of February 18, 1986 (the "Indenture"), from the Issuer to The Indiana National Bank, as Trustee (the "Trustee") and loaned the proceeds of the Bonds pursuant to the provisions of a Loan Agreement, Mortgage and Security Agreement, dated as of December 1, 1985 and amended as of February 18, 1986 among the Issuer and Indianapolis Historic Partners (the "Company") (the "Loan Agreement") to the Company to finance certain economic development facilities; and

WHEREAS, the Issuer and the Company also entered into a certain land Use Restriction Agreement dated as of December 1, 1985 and amended as of February 18, 1986 (the "Land Use Restriction Agreement"); and

WHEREAS, the Company also executed and delivered a certain Collateral Assignment of Leases and Rentals dated as of December 1, 1985 and amended as of February 18, 1986 (the "Collateral Assignment"); and

WHEREAS, the Company has requested that certain amendments be made to the Indenture, Loan Agreement, Land Use Restriction Agreement and the Collateral Assignment which amendments are set forth in the following documents:

1) a Second Amendment To The Loan Agreement, Mortgage and Security Agreement dated as of March 1, 1986 between the Company and the Issuer (the "Second Amendment To Loan Agreement"); and

2) a Second Amendment To The Trust Indenture dated as of March 1, 1986 between the Issuer and the Trustee (the "Second Amendment To The Indenture")' and

3) a Second Amendment To The Land Use Restriction Agreement dated as of March 1, 1986 between the Issuer and the Company (the "Second Amendment To Land Use Restriction Agreement"); and

4) A Second Amendment To The Collateral Assignment of Leases and Rentals dated as of March 1, 1986 between the Company and the Trustee (the "Second Amendment To Collateral Assignment");

WHEREAS, the Indianapolis Economic Development Commission, on March 5, 1986, adopted a Resolution, which Resolution has been previously transmitted hereto, finding that the proposed amendment of the financing of the Project complies with the purposes and provisions of Indiana Code 36-7-11.9 and 36-7-12 (collectively the "Act") and that such financing amendments will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Second Amendment To Loan Agreement, Second Amendment To The Indenture, Second Amendment To Land Use Restriction Agreement and Second Amendment To Collateral Assignment (hereinafter collectively referred to as the "Amended Financing Documents") by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the proposed amendment of the financing of the economic development facilities referred to in the Amended Financing Documents previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Amended Financing Documents approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Amended Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Bonds shall continue to never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The Mayor and City Clerk are authorized and directed to execute those Amended Financing Documents approved herein which require the signature of the Mayor and Clerk, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Amended Financing Documents. The Mayor and City Clerk may by their execution of the Amended Financing Documents approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a) through (a)(11).

SECTION 5. The provisions of this ordinance and the Amended Financing Documents shall constitute a contract binding between the City of Indianapolis and the holder of the Bonds and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 180, 1986. This proposal is a rezoning ordinance certified by the Metropolitan Development Commission on March 7, 1986. Councillor Borst explained that Proposal No. 180, 1986, concerns amending the Sign Regulations of Marion County, specifically, to change the minimum distance allowed between advertising signs located along and oriented toward the same public street. Councillor Borst requested that Proposal No. 180, 1986, be scheduled for public hearing by the Council at their March 24, 1986, meeting. Consent was given.

PROPOSAL NOS. 181 - 185, 1986. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on March 7, 1986, 1986". No action was taken on Proposal Nos. 181 - 185, 1986, by the Council; and the proposals were deemed adopted. Proposal Nos. 181 - 185, 1986, were retitled REZONING ORDINANCE NOS. 45 - 49, 1986, and read as follows:

REZONING ORDINANCE NO. 45, 1986. 85-Z-185 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
6701 SOUTH HARDING STREET, INDIANAPOLIS.
Joseph D. Wertzberger, by Michael J. Kias, requests the rezoning of approximately 42 acres, being in the D-7 district, to the SU-16 classification, to provide for outdoor recreation activities including softball, soccer, volleyball and tennis.

REZONING ORDINANCE NO. 46, 1986. 85-Z-226 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
8801 TOWNSHIP LINE ROAD, INDIANAPOLIS.
John C. Hart, Jr., by Stephen D. Mears, requests the rezoning of 12.6 acres, being in the C-S and C-1 districts, to the D-6II classification, to provide for a multi-family residential complex.

REZONING ORDINANCE NO. 47, 1986. 86-Z-21 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 21
2320 SOUTH TIBBS AVENUE, INDIANAPOLIS.
Local 933, UAW, by Herbert W. Johnson, Jr., requests the rezoning of 4.48 acres, being in the I-3-U district, to the C-S classification, to provide for union hall facilities that include a doctors office, pharmacy, and other businesses providing services and products to Union members at reduced rates.

REZONING ORDINANCE NO. 48, 1986. 86-Z-25 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 21
228 SOUTH ILLINOIS STREET, INDIANAPOLIS.
Department of Metropolitan Development, Division of Economic and Housing Development, requests the rezoning of approximately 4 acres, being in the C-4 and I-3-U districts, to the CBD-2 classification, to provide for development in conjunction with the renovation of Union Station.

REZONING ORDINANCE NO. 49, 1986. 86-Z-28 (AMENDED) WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
7902 WEST 10TH STREET, INDIANAPOLIS.
David C. Herriman, et.al., by S. Andrew Bowman, request the rezoning of 1.14 acres, being in the D-6II district, to the C-3 classification, to provide for the construction of a gas station and convenience store.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 111, 1986. This proposal appropriates $76,600 for the Department of Administration, Legal Division, for additional personnel to process self insurance liability lawsuits. Councillor West explained that the appropriation is to fund the addition of 1.5 attorneys and one law clerk to handle the increased number of lawsuits resulting from the cancellation of vehicle liability insurance. The Administration Committee on March 3, 1986, recommended Proposal No. 111, 1986, Do Pass by a 7-0 vote. The President called for public testimony at 8:19 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Holmes, for adoption. Proposal No. 111, 1986, was adopted on the following roll call vote; viz:

26 AYES: Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, Williams
NO NAYS
3 NOT VOTING: Borst, Hawkins, West

Proposal No. 111, 1986, was retitled FISCAL ORDINANCE NO. 20, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 20, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Seventy-Six Thousand Six Hundred Dollars ($76,600) in the Consolidated County Fund for purposes of the Department of Administration, Legal Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for

the purposes of appropriating funds for additional personnel to process self insured liability lawsuits. The cost will be reimbursed from the self insurance monies in the Director's Office, City General Fund.

SECTION 2. The sum of Seventy-six Thousand Six Hundred Dollars ($76,600) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION LEGAL DIVISION	CONSOLIDATED COUNTY FUND
1. Personal Services	$72,900
2. Supplies	1,300
3. Other Services & Charges	200
4. Capital Outlay	2,200
TOTAL INCREASE	$76,600

SECTION 4. The said additional appropriations are funded by the following reductions:

	CONSOLIDATED COUNTY FUND
Unappropriated and Unencumbered Consolidated County Fund	$76,600
TOTAL REDUCTION	$76,600

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 112, 1986. This proposal appropriates $4,486,553 for the Information Services Agency for an ongoing budget deficit and for increased services and amends the personnel schedule. Councillor Cottingham explained that on March 4, 1986, the County and Townships Committee recommended Proposal No. 112, 1986, Do Pass As Amended by a 4-2 vote. The amendment was to reduce the original appropriation of $4,486,553 to $956,919. Councillor Cottingham moved, seconded by Councillor Giffin, for adoption of Proposal No. 112, 1986, As Amended. The President called for public testimony at 8:23 p.m.

Councillor Williams recognized that two issues exist with the appropriation: fiscal mismanagement and the "poor history" of the agency. She stressed that long-range planning could improve the operation of the Information Services Agency.

Councillor Williams moved, seconded by Councillor Howard, to Table Proposal No. 112, 1986, As Amended. The President called for the vote on the Motion, which failed on the following roll call vote; viz:

9 AYES: Boyd, Clark, Coughenour, Hawkins, Howard, Journey, Page, Shaw, Williams
1 NOT VOTING: Borst
19 NAYS: Bradley, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West

Senior Deputy Mayor Joseph Slash, speaking as Chairman of the Information Services Agency Management Board, stated that prior to the current County Auditor taking office, contractual expenditure of funds were authorized without being approved by the I.S.A. Board. Although the expenditures were for legitimate purposes, they were not budgeted for in the year of occurrence. In addition, the previous County Auditor did not require costs to be allocated back to the user agencies. Thus, equipment was purchased against base bids, and there was no way to recover costs from the user's budgets. Mr. Slash stated that the current County Auditor has directed all County agencies to utilize the Purchasing Division as of January 1, 1986.

Many people have inquired as to why internal auditors have not been examining the Information Services Agency. Mr. Slash explained that the reason there have been no internal audits is that the Mayor does not have the authority to direct Internal Audit to go investigate a County agency. The City Controller has recently been directed to have external auditors review the Information Services Agency and to make recommendations in a future management letter.

In 1984, the firm of Coopers & Lybrand was asked to look at I.S.A. to develop a long-range strategic plan for data processing services in the City and County and to evaluate short comings of the Agency and to make recommendations for improvement. Coopers & Lybrand issued a report following their study in 1984, and some of the recommendations have been accomplished or are at least underway.

Mr. Slash cited other reasons for problems within I.S.A. as the lack of executive direction on a day-to-day basis and the lack of provisions in the budgets of County agencies for increased demand in user services in accordance with user needs.

Mr. Slash offered the following suggestions for the future of I.S.A.: 1) I.S.A. could be made a division within the Department of Administration; 2) management of I.S.A. could be contracted out to a private firm; 3) I.S.A. could be divided into smaller agencies to service three major user areas of public safety and criminal justice, financial and general administrative services, and assessment and property information (tax collection); and 4) private sector models could be examined to determine financial resources to establish I.S.A. as a competitive operation. In conclusion, Mr. Slash urged passage of the $956,919 appropriation and stated that he, along with other members of the I.S.A. Board, were ready to "work with the Council in setting a course of action for the future of I.S.A.".

Councillor Schneider noted the excessive turnover problem in I.S.A. management. The Agency will soon be working with its fourth executive director since 1980. Mr. Slash replied that there has been a turnover problem in I.S.A. management and clarified that many of the fiscal-related problems began in 1982 when there was a deficit in the County General Fund.

Councillor Curry noted that the Council's Computer Applications Ad-hoc Committee, chaired by Councillor Rhodes, had been involved in discussing the many problems of I.S.A. Councillor Curry commended the five-year plan proposed by Coopers & Lybrand. He suggested that rather than prolonging the discussion during the Council meeting that there be more detailed discussion of I.S.A.'s budget during budget hearings for the 1987 Budget.

Councillor Clark inquired about why the Auditor's Office had no knowledge of the outstanding debts of I.S.A. and asked if the two Deputy Auditors would be willing to comment since they worked with the former Auditor. Ms. Anita Wdowka, Chief Deputy Auditor, confirmed that the Auditor's Office had no knowledge of the debts addressed in Proposal No. 112, 1986, until recently. There were no bills sent to the Auditor's Office because the agencies involved had used direct claims.

Councillor Williams inquired about the prospects for a future I.S.A. director. Mr. Slash responded that the current Acting Director, Mr. Jack Bailey, is working on a contractual basis and that Mr. Bailey has expressed concern about the caliber of applicants for the Director position. The current salary of the Director in the 1986 Budget is $47,000. It is Mr. Bailey's opinion that the salary may be somewhat low due to the responsibilities and structure of the Agency.

Councillor Rhodes agreed that the salary of the future I.S.A. Director may need to be increased due to the responsibilities entailed. Councillor Rhodes stated that the Council's Computer Applications Ad-hoc Committee was comprised of Councillors Miller, Curry and West. He added that the Committee was in need of another member due to the death of Councillor Ed Campbell. Councillor Rhodes extended an invitation to Councillor Williams to join the Council's Computer Applications Ad-hoc Committee. Councillor Williams accepted the invitation.

Proposal No. 112, 1986, As Amended, was adopted on the following roll call vote; viz:

22 AYES: Borst, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Stewart, Strader, West
7 NAYS: Boyd, Howard, Journey, Page, Schneider, Shaw, Williams

Proposal No. 112, 1986, As Amended, was retitled FISCAL ORDINANCE NO. 21, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 21, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Nine Hundred Fifty-six Thousand Nine Hundred Nineteen Dollars ($956,919) in the County General Fund for purposes of the Information Services Agency and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (c)(1) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for an ongoing budget deficit and for increased services.

SECTION 2. The sum of Nine Hundred Fifty-six Thousand Nine Hundred Nineteen Dollars ($956,919) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

INFORMATION SERVICES AGENCY	COUNTY GENERAL FUND
1. Personal Services	$ 99,953
2. Supplies	26,870
3. Other Services & Charges	749,896
4. Capital Outlay	80,200
TOTAL INCREASE	$956,919

SECTION 4. The said additional appropriations are funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	$956,919
TOTAL REDUCTION	$956,919

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(c) COUNTY ADMINISTRATIVE AGENCIES (1) INFORMATION SERVICES AGENCY - Dept. 03

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Director	1	46,792	46,792
Deputy Director	~~3~~ 2	40,200	~~120,600~~ 89,396
Managers	~~8~~ 6	38,500	~~286,800~~ 201,127
Executive Secretary	1	17,063	17,063
Admin. Assist.	~~2~~ 1	16,250	~~32,760~~ 15,000
Receptionist	2	11,500	23,000
Lead Systems Engineer	1	37,200	~~32,214~~ 33,000
Senior Systems Engineer	2	35,400	~~68,318~~ 58,661
Systems Engineer	~~1~~ 2	29,500	~~24,297~~ 54,587
Data Administrator	1	35,000	33,579
Lead Database Analyst	0	29,000	-0-
Senior Database Analyst	~~1~~ 0	24,500	~~23,751~~ -0-
Database Analyst	~~0~~ 2	20,800	~~0~~ 27,800
Lead Programmer/Analyst	4	34,800	~~122,305~~ 137,105
Senior Programmer/Analyst	~~8~~ 6	29,500	~~211,986~~ 188,000
Programmer/Analyst I	~~4~~ 14	25,800	~~94,907~~ 306,000
Programmer/Analyst II	~~2~~ 0	22,700	~~37,265~~ -0-
Lead Operations Coord.	2	17,500	33,170
Senior Operations Coord.	~~4~~ 10	15,200	~~59,514~~ 129,415
Operations Coord.	~~3~~ 5	13,800	~~40,509~~ 61,511
Scheduler	~~1~~ 0	15,750	~~15,750~~ -0-
Performance Analyst	1	15,200	15,152
Senior Production Analyst	2	24,600	40,541
Production Analyst	~~2~~ 6	19,900	~~38,493~~ 102,586
Service Coord.	~~2~~ 0	11,000	~~21,001~~ -0-
Quality Assurance Analyst	3	21,600	54,873
Data Conversion Operator	2	13,200	25,799
Librarian	1	14,200	~~14,296~~ 14,200
Business Consultant	~~4~~ 5	36,600	~~181,250~~ 213,546
Training Consultant	~~1~~ 0	27,300	~~27,300~~ -0-
Account Representative	~~6~~ 0	35,800	~~205,842~~ -0-
Executive Assistant	~~0~~ 1	~~0~~ 39,000	~~0~~ 33,100
Educational Coordinator	~~0~~ 1	~~0~~ 17,000	~~0~~ 17,000
Overtime			40,000
TOTAL	~~75~~ 84		~~$1,972,050~~ 2,012,003

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Boyd moved, seconded by Councillor Howard, that the Council's Ad-hoc Computer Applications Committee meet with the I.S.A. Board or Board leadership and submit for consideration to the Council within a two-month period either a definite recommendation for the future management and operation of I.S.A. or a definite plan for the systematic study of the Agency leading to a recommendation for management and operation. Consent was given.

PROPOSAL NO. 115, 1986. This proposal appropriates $525,000 for the Marion County Sheriff to purchase replacement vehicles. The Public Safety and Criminal Justice Committee on February 26, 1986, recommended Proposal No. 115, 1986, Do Pass by a 8-0 vote. Councillor Dowden explained that the purchase of vehicles was discussed during the 1986 Budget hearings and that the Sheriff's "Level II" 1986 Budget request for vehicles was granted during the hearings. The President called for public testimony at 9:05 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Nickell, for adoption.

Proposal No. 115, 1986, was adopted on the following roll call vote; viz:

29 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

Proposal No. 115, 1986, was retitled FISCAL ORDINANCE NO. 22, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 22, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Five Hundred Twenty-five Thousand Dollars ($525,000) in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (a)(7) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds to purchase replacement vehicles.

SECTION 2. The sum of Five Hundred Twenty-five Thousand Dollars ($525,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
4. Capital Outlay	$525,000
TOTAL INCREASE	$525,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	$525,000
TOTAL REDUCTION	$525,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 116, 1986. This proposal appropriates $8,485 for the Superior Court - General Term Reporter to adjust an incorrect transfer of funds made in late 1985. Councillor Dowden explained that the incorrect transfer was with regard to the appropriation being placed into the wrong accounting classification. The Public Safety and Criminal Justice Committee on February 26, 1986, recommended Proposal No. 116, 1986, Do Pass by a 9-0 vote. The President called for public hearing at 9:07 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 116, 1986, was adopted on the following roll call vote; viz:

28 AYES: Borst, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
1 NOT VOTING: Boyd

Proposal No. 116, 1986, was retitled FISCAL ORDINANCE NO. 23, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 23, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Eight Thousand

Four Hundred Eighty-five Dollars ($8,485) in the County General Fund for purposes of the Superior Court - General Term Reporter and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(2) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of reappropriating funds which were incorrectly transferred in late 1985.

SECTION 2. The sum of Eight Thousand Four Hundred Eighty-five Dollars ($8,485) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

SUPERIOR COURT - GENERAL TERM REPORTER	COUNTY GENERAL FUND
2. Supplies	$ 500
3. Other Services & Charges	1,500
4. Capital Outlay	6,485
TOTAL INCREASE	$8,485

SECTION 4. The said additional appropriations are funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	$8,485
TOTAL REDUCTION	$8,485

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 117, 1986. This proposal appropriates $117,603 for the Presiding Judge of the Municipal Court to provide adequate funding for public defenders and amends the personnel schedule. The Public Safety and Criminal Justice Committee on February 26, 1986, recommended that Proposal No. 117, 1986, Be Stricken by a 7-1 vote. Councillor Dowden reported that Judge Kohlmeyer requested the additional personnel to decrease delays and continuances and to provide better investigations. During the Committee meeting, the Court's Administrator testified that a reorganization was being conducted to assess the needs of the Public Defenders' Office but that the 1986 Budget hearings were finished before the completion of his reorganization. The President called for public testimony at 9:08 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Nickell, to Strike Proposal No. 117, 1986. Consent was given.

PROPOSAL NO. 119, 1986. This proposal appropriates $2,949 from the current grant for the Marion County Community Corrections Advisory Board and amends the personnel schedule. Councillor Dowden stated that the appropriation is a "carryover" from unspent funds in the Board's 1985 Budget. The Public Safety and Criminal Justice Committee on February 26, 1986, recommended Proposal No. 119, 1986, Do Pass by a 8-0 vote. The President called for public testimony at 9:09 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Journey, for adoption. Proposal No. 119, 1986, was adopted on the following roll call vote; viz:

29 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

Proposal No. 119, 1986, was retitled FISCAL ORDINANCE NO. 24, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 24, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Thousand Nine Hundred Forty-nine Dollars ($2,949) in the State and Federal Grant Fund for purposes of the Marion County Community Corrections Advisory Board and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(25) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating additional funds remaining in the current grant.

SECTION 2. The sum of Two Thousand Nine Hundred Forty-nine Dollars ($2,949) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COMMUNITY CORRECTIONS ADVISORY BOARD

	STATE AND FEDERAL GRANT FUND
1. Personal Services	$2,949
TOTAL INCREASE	$2,949

SECTION 4. The said additional appropriations are funded by the following reductions:

	STATE AND FEDERAL GRANT FUND
Unappropriated and Unencumbered State and Federal Grant Fund	$2,949
TOTAL REDUCTION	$2,949

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Professional	7	25,410	~~$178,119~~ 105,068
Admin./Clerical	3	14,490	~~43,470~~ 24,390
Vacancy Factor			(56,030)
TOTAL	10		~~$221,589~~ 73,428

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 97, 1986. This proposal amends the Code by changing parking controls for portions of Sherman Drive, Minnesota Street and Harding Street. Councillor Gilmer explained that the Transportation Committee had recommended Proposal No. 97, 1986, Do Pass by a 6-0 vote at its February 19, 1986, meeting. At the February 24, 1986, meeting, the Council gave Consent to Postpone action on Proposal No. 97, 1986, until its March 10, 1986, meeting because additional technical amendments were necessary. Councillor Gilmer added that Proposal No. 97, 1986, was mistakenly placed on the Transportation Committee's March 5, 1986, agenda, and the Committee made the necessary technical amendments and recommended Proposal No. 97, 1986 Do Pass As Amended by a 4-0 vote. Councillor Gilmer moved, seconded by Councillor McGrath, for adoption. Proposal No. 97, 1986, As Amended, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
3 NOT VOTING: Clark, Dowden, Schneider

Proposal No. 97, 1986, As Amended, was retitled GENERAL ORDINANCE NO. 23, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 23, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by changing parking controls for portions of Harding and Minnesota Streets and Sherman Drive.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the deletion of the following, to wit:

Sherman Drive, on the east side, from the first Alley south of English to Pleasant Run Parkway, North Drive.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Harding Street, on both sides, from Oliver Avenue to Washington Street

Minnesota Street, on both sides, from High School Road to I-465

Sherman Drive, on the east side, from the first Alley south of Sherman Drive to a point 290 feet north of English Avenue

Sherman Drive, on the east side, from Pleasant Run Parkway, South Drive, to Pleasant Run Parkway, North Drive.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President recessed the City-County Council at 9:10 p.m. for purposes of convening the Committee of the Whole. A quorum being present, the President called the Committee of the Whole to order at 9:10 p.m.

PROPOSAL NO. 125, 1986. This resolution is in support of the Juvenile Detention Center Ad-Hoc Committee recommendations. Councillor Nickell, Chairman of the Juvenile Detention Center Ad-Hoc Committee, stated that other members of the Committee were Councillors Boyd, Coughenour, Cottingham, Crowe and Journey.

Councillor Nickell read the resolution and offered an amendment by deleting SECTION 2. and inserting in lieu thereof a new SECTION 2. which read: "SECTION 2. The Alternative Placement Program concept should be implemented in Marion County. Any implemented program should have established evaluation criteria and achievement objectives which should be reviewed for attainment and measured on a three (3), six (6), nine (9) and twelve (12) month basis." Consent was given on the amendment.

Councillor Nickell moved, seconded by Councillor Boyd, for adoption of Proposal No. 125, 1986, As Amended. Proposal No. 125, 1986, As Amended, was adopted on the following roll call vote; viz:

24 AYES: Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Strader, West, Williams 5 NAYS: Borst, Gilmer, Holmes, Schneider, Stewart

Proposal No. 125, 1986, As Amended, was retitled SPECIAL RESOLUTION NO. 38, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 38, 1986

A SPECIAL RESOLUTION in support of the Juvenile Detention Center Ad-Hoc Committee recommendations.

WHEREAS, the Juvenile Detention Center Ad-Hoc Committee has spent many months studying the Juvenile Detention Center and its related problems; and,

WHEREAS, the Committee, after due deliberation, recommends that certain actions be taken; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Pursuant to state statute, the Juvenile Detention Center Advisory Board and the Superior Court, Juvenile Division Judge should review the current Detention Criteria as used at the Juvenile Court. This review should result in an establishment and formulation of the same.

SECTION 2. The Alternative Placement Program concept should be implemented in Marion County. Any implemented program should have established evaluation criteria and achievement objectives which should be reviewed for attainment and measured on a three (3), six (6), nine (9) and twelve (12) month basis.

SECTION 3. Other Alternative Placement Programs should be actively sought out. If other programs are found to be available, they should present their proposals to an evaluation committee to consist of (but not be limited to) the Judge, the Prosecutor, a representative of the Community Corrections Program, a representative of the Juvenile Detention Center Advisory Board, and at least one member of the City-County Council.

SECTION 4. The County should consider the possibility of one individual being responsible for both the Juvenile Detention center Services and the Alternative Placement Services. This individual may, or may not be the appointed Superintendent of the Juvenile Detention Center.

SECTION 5. An in-depth review of the current educational programs at the Center should be conducted with respect to whether the current I.P.S. contract is effective and cost-efficient, or whether the Center should become "self-educated" or serviced by other available educational vendors.

SECTION 6. Intense efforts should be made to develop ways in which the "court process" can be accelerated so that the "average length of detention" can be shortened.

SECTION 7. A new Juvenile Detention Center should be constructed.

SECTION 8. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 9. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

There being no further business for the Committee of the Whole, the President reconvened the City-County Council at 9:27 p.m.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 90, 1986. This proposal amends the Code with regard to intersection controls for Orchard Avenue and E. 34th Street. Councillor Gilmer explained that the Transportation Committee on March 5, 1986, recommended that Proposal No. 90, 1986, be Stricken by a 3-0-1 vote.

Councillor Journey, sponsor of Proposal No. 90, 1986, stated that she was not provided notification of the Committee meeting. Councillor Gilmer apologized and stated that it was his understanding that it had been Councillor Journey's desire to "Strike" Proposal No. 90, 1986.

Councillor West moved, seconded by Councillor Howard, to send Proposal No. 90, 1986, Back to Committee. Consent was given.

PROPOSAL NO. 107, 1986. This proposal appoints Ray Battey to the City-County Administrative Board. Councillor West reported that the Administration Committee on March 3, 1986, recommended Proposal No. 107, 1986, Do Pass by a 6-0 vote. Councillor West moved, seconded by Councillor Miller, for adoption. Proposal No. 107, 1986, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 10, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 10, 1986

A COUNCIL RESOLUTION appointing Ray Battey to the City-County Administrative Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the City-County Administrative Board, the Council appoints:

RAY BATTEY

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1986. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

PROPOSAL NO. 113, 1986. This proposal establishes and authorizes the Sheriff's Department to require certain prisoners to work on public projects. Councillor Dowden explained that offenders convicted of nonviolent misdemeanors would be eligible for the program, and the Sheriff's Department would be responsible for prisoner selection along with providing enough Sheriff's deputies to ensure public safety. The Public Safety and Criminal Justice committee on February 26, 1986, recommended Proposal No. 113, 1986, Do Pass by a 7-1 vote.

Councillors Journey and Shaw expressed that the prisoners should be compensated when working on public projects.

Councillor Coughenour stressed that prisoners should not be compensated when working on public projects because taxpayers pay for their care in prison. In addition, many weekend offender programs require the offender to pay for their lodging, etc.

Councillor Curry stated that administrative costs are not clearly defined in Proposal No. 113, 1986.

Councillor Clark supported the idea of requiring certain prisoners to work on public projects.

Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 113, 1986, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
2 NAYS: Curry, Journey

Proposal No. 113, 1986, was retitled GENERAL ORDINANCE NO. 24, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 24, 1986

A GENERAL ORDINANCE to establish and authorize the Sheriff's Department to require certain prisoners to work on public projects.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana" be amended by adding a new Chapter 16½ to read as follows:

CHAPTER 16½ - JAIL PROVISIONS

ARTICLE I - PRISONER WORK PROJECTS

Sec. 16½ - 1. The City-County Council, pursuant to IC 16-12-5-1, hereby authorizes the Marion County Sheriff to require persons confined in the Marion County Jail who have been convicted of a crime to work on public streets, highways, parks and other public lands, buildings or facilities within Marion County in accordance with this Article.

Sec. 16½ - 2. The Marion County Sheriff shall be responsible to exercise appropriate discretion in the selection of prisoners appropriate for such projects and to provide adequate personnel for control of such persons and for safety of the public.

Sec. 16½ - 3. The director of any department of the city or any elected city or county official may request the use of prisoners upon projects under their direction and control by written proposal to the Marion County Sheriff specifying the work to be performed, the dates or period of the project, the number of prisoners requested for the project and the persons who shall be responsible for staffing and directing the work of the prisoners. Copies of such request shall be sent to the Public Safety and Criminal Justice Committee of the Council.

Sec. 16½ - 4. If the Sheriff approves such request he shall notify the person designated to supervise the work and appoint a member of the Marion County Sheriff's Department to coordinate the project.

Sec. 16½ - 5. At least quarterly the Sheriff shall file a report of the projects approved and projects completed with the Public Safety and Criminal Justice Committee of the Council.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 114, 1986. This proposal authorizes the establishment of the Public Safety Communications and Computer Facilities District Fund. Councillor Dowden explained that the new Fund was designated for the newly created Marion County Emergency Communications Agency. Provisions in the Proposal ensure that all entities (excluded cities and towns) would be contributing for toward the

new Agency. The Public Safety and Criminal Justice Committee on February 26, 1986, recommended Proposal No. 114, 1986, Do Pass by a 8-0 vote. Councillor Dowden moved, seconded by Councillor Giffin, for adoption. Proposal No. 114, 1986, was adopted on the following roll call vote; viz:

29 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

It was President SerVaas' opinion that Sec. 10 - 101. (b) of Proposal No. 114, 1986, was ambiguous. He urged the Public Safety and Criminal Justice Committee in the future to examine the "language" at a future Committee meeting.

Proposal No. 114, 1986, was retitled GENERAL ORDINANCE NO. 25, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 25, 1986

A GENERAL ORDINANCE establishing the Public Safety Communications and Computer Facilities District Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 10 of the "Code of Indianapolis and Marion County, Indiana" is hereby amended by adding a NEW Section 10 - 101 which reads as follows:

Sec. 10 - 101. Public Safety Communications and Computer Facilities District Fund.

(a) There is hereby established a special fund, to be designated the "Public Safety Communications and Computer Facilities District Fund," in the division of finance, under the Controller.

(b) This fund shall be a continuing fund, with all balances, remaining therein the end of each calendar year and no such balances shall lapse into the city or county general funds or ever be diverted, directly or indirectly, in any manner, to any other uses than for the operations of countywide public safety communications facilities under this chapter.

(c) The fund shall be comprised of revenues derived from a levy of taxes imposed under the authority of IC 36-8-15-19, and such other monies as the City-County Council may, from time to time, transfer to this fund.

(d) Monies from this fund may only be appropriated in accordance with procedures established for the expenditure of public funds.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 118, 1986. This proposal transfers $11,025 for the Marion County Superior Court - Juvenile Division to provide funding for a public defender's contractual service and amends the personnel schedule. Councillor Dowden explained that the transfer, from Character 01 to Character 03, was accomplished through reductions in the Court's Personnel Schedule to add an additional part-time referee and to provide payment to a public defender on contract. The Public Safety and Criminal Justice Committee on February 26, 1986, recommended Proposal No. 118, 1986, Do Pass by a 8-0 vote. Councillor Dowden moved, seconded by Councillor Nickell, for adoption. Proposal No. 118, 1986, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
1 NAY: McGrath
1 NOT VOTING: Howard

Proposal No. 118, 1986, was retitled FISCAL ORDINANCE NO. 25, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 25, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating Eleven Thousand Twenty-five Dollars ($11,025) in the County General Fund for purposes of the Marion County Superior Court - Juvenile Division and reducing certain other appropriations for that Court.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(4) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring funds to Contractual Services from Personal Services for a public defender and adding a part-time referee by increasing the Vacancy Factor.

SECTION 2. The sum of Eleven Thousand Twenty-five Dollars ($11,025) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT - JUVENILE DIVISION	COUNTY GENERAL FUND
3. Other Services & Charges	$11,025
TOTAL INCREASE	$11,025

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SUPERIOR COURT JUVENILE DIVISION	COUNTY GENERAL FUND
1. Personal Services	$11,025
TOTAL REDUCTION	$11,025

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(4) SUPERIOR COURT - JUVENILE DIVISION - Dept. 65
County General Fund

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	18,011	18,011
Administrators	3	36,698	89,316
Managers	14	26,925	298,887
Secretaries	4	14,420	47,202
Computer Operators	4	15,750	53,038
Clerk-Typists	15	13,301	134,012
Referees	~~5~~ 6	38,002	~~129,005~~ 142,595
Court Reporters	5	22,793	102,404
Bailiffs	7	17,014	95,529
Probation	61	24,679	1,005,333
Professional Staff	3	30,687	~~90,624~~ 69,599
Maintenance	8	13,659	71,165
Temporary Help			12,852
Overtime			25,000
Vacancy Factor			~~(184,054)~~ (197,644)
TOTAL	~~130~~ 131		~~1,978,324~~ 1,967,299

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 123, 1986. This proposal amends the Code with regard to changing intersection controls at Ohio and Tremont Streets. Councillor Gilmer explained that Proposal No. 123, 1986, authorizes a four-way stop sign control for this intersection. The Transportation Committee on March 5, 1986, recommended Proposal No. 123, 1986, Do Pass by a 4-0 vote. Councillor Gilmer moved, seconded by Councillor Curry, for adoption. Proposal No. 123, 1986, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Clark, Coughenour, Crowe, Curry, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
4 NOT VOTING: Bradley, Cottingham, Dowden, Gilmer

Proposal No. 123, 1986, was retitled GENERAL ORDINANCE NO. 26, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 26, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
24, Pg. 13	W. Ohio St. & N. Tremont St.	N. Tremont St.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
24, Pg. 13	Ohio St. & Tremont St.	None	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENTS

There being no further business, upon motion duly made and seconded the meeting adjourned at 9:55 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 10th day of March, 1986.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL AND SPECIAL SERVICE DISTRICT COUNCILS OF INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS, MONDAY, MARCH 24, 1986

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:00 p.m., on Monday, March 24, 1986, with Councillor SerVaas presiding.

Councillor Amy Bradley lead the opening prayer and invited all present to join her in the Pledge of Allegiance to the Flag.

ROLL CALL

Councillor SerVaas requested the members to indicate their presence. The Clerk took the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

ABSENT: Coughenour, Miller

President SerVaas announced that a quorum of twenty-seven members was present.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Dowden stated that the North American Christian Convention and National Missionary Convention would be held in Indianapolis, July 6-10, 1986, at the Indianapolis Convention Center.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Thursday, March 13, 1986, a copy of NOTICE TO TAXPAYERS of a public Hearing on Proposal Nos. 157, 160, 162, 163, 164, 165, 170 and 180, 1986, to be held on Monday, March 24, 1986, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, March 24, 1986, at 7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

March 18, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolution:

FISCAL ORDINANCE NO. 20, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Seventy-Six Thousand Six Hundred Dollars ($76,600) in the Consolidated County Fund for purposes of the Department of Administration, Legal Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

FISCAL ORDINANCE NO. 21, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Nine Hundred Fifty-six Thousand Nine Hundred Nineteen Dollars ($956,919) in the County General Fund for purposes of the Information Services Agency and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 22, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Five Hundred Twenty-five Thousand Dollars ($525,000) in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 23, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Eight Thousand Four Hundred Eighty-five Dollars ($8,485) in the County General Fund for purposes of the Superior Court - General Term Reporter and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 24, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Thousand Nine Hundred Forty-nine Dollars ($2,949) in the State and Federal Grant Fund for purposes of the Marion County Community Corrections Advisory Board and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

FISCAL ORDINANCE NO. 25, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating Eleven Thousand Twenty-five Dollars ($11,025) in the County General Fund for purposes of the Marion County Superior Court - Juvenile Division and reducing certain other appropriations for that Court.

GENERAL ORDINANCE NO. 23, 1986, amending the "Code of Indianapolis and Marion County, Indiana", by changing parking controls for portions of Harding and Minnesota Streets and Sherman Drive.

GENERAL ORDINANCE NO. 24, 1986, to establish and authorize the Sheriff's Department to require certain prisoners to work on public projects.

GENERAL ORDINANCE NO. 25, 1986, establishing the Public Safety Communications and Computer Facilities District Fund.

GENERAL ORDINANCE NO. 26, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

SPECIAL ORDINANCE NO. 9, 1986, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series A (United Brake Systems, Inc. Project)" in the principal amount of Four Hundred Thousand Dollars ($400,000) and its "Economic Development Revenue Bond, Series B (United Brake Systems, Inc. Project)" in the principal amount of Four Hundred Thousand Dollars ($400,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 10, 1986, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1986 (Adli Development Company Project)" in the aggregate principal amount of Three Hundred Twenty-five Thousand Dollars ($325,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 11, 1986, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series A 1986, Series B 1986 and Series C 1986 (Banquet Dairy Products, Inc. Project)" in the aggregate principal amount of One Million Five Hundred Seventy-two Thousand Dollars ($1,572,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 12, 1986, authorizing the execution and delivery of a First Amendment to Mortgage and Indenture of Trust concerning the previously issued $1,750,000 City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1981 (Metal Service and Supply Project).

SPECIAL ORDINANCE NO. 13, 1986, amending and superceding previously adopted City-County Special Ordinance No. 3, 1986 to reduce the authorized principal amount of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1986 (The Hold Downtown Project) from One Million Two Hundred THousand Dollars ($1,200,000) to Nine Hundred Ninety Thousand Dollars ($990,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 14, 1986, authorizing the execution and delivery of a First Amendment to Loan Agreement, Mortgage and Security Agreement and a First Amendment to Trust Indenture concerning the previously issued $2,500,000 City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1985 (Clyde W. vonGrimmenstein Project).

SPECIAL ORDINANCE NO. 15, 1986, authorizing the execution and delivery of a First Supplemental Trust Indenture and First Supplemental Loan Agreement concerning the previously issued $5,000,000 City of Indianapolis, Indiana Economic Development Revenue Bonds (Eagle Valley Retirement Community Project).

SPECIAL ORDINANCE NO. 16, 1986, authorizing certain amendments concerning the previously issued City of Indianapolis Economic Development Revenue Bonds (Indianapolis Historic Partners Project).

SPECIAL RESOLUTION NO. 32, 1986, honoring Light Heavyweight Boxing Champion Marvin Johnson.

SPECIAL RESOLUTION NO. 33, 1986, amending City-County Special Resolution No. 95, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 34, 1986, amending City-County Special Resolution No. 124, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 35, 1986, amending City-County Special Resolution No. 109, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 36, 1986, amending City-County Special Resolution No. 61, 1984 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 37, 1986, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 38, 1986, in support of the Juvenile Detention Center Ad-Hoc Committee recommendations.

Respectfully submitted,

s/William H. Hudnut, III

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

Proposal No. 197, 1986, honors Margaret "Marie" Kenley. Councillor SerVaas stated that Proposal No. 197 was co-sponsored by Councillors Bradley, Curry, Hawkins and McGrath. Councillor Curry read the resolution and presented a framed copy to Mrs. Kenley who expressed appreciation for receiving the resolution and for the Council's support of the Hawthorne Social Service Association. She introduced her daughter Diane (the new Director of the Hawthorne Social Service Association) along with her four grandchildren; Mr. Harry Miller, Associate Director of the Center; and Ms. Peggy Moore, employee of the Mary Rigg Center. Councillor Curry moved, seconded by Councillor McGrath, for adoption. Proposal No. 197, 1986, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 39, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 39, 1986

A SPECIAL RESOLUTION honoring Margaret "Marie" Kenley.

WHEREAS, Margaret "Marie" Kenley has served as the Director of the Hawthorne Social Service Association for more than twenty-five (25) years; and

WHEREAS, "Marie" began her service in the 1950's working her way up to Program Worker in 1961 and Center Director since 1972; and

WHEREAS, "Marie" Kenley has been instrumental in instilling a strong community involvement in the Center by developing programs for Hawthorne area residents of all ages; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council honors Margaret "Marie" Kenley for her service to her community and the City of Indianapolis.

SECTION 2. The Council further wishes "Marie" Kenley the best of all futures as she retires as Director of the Hawthorne Community Center.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 198, 1986. This proposal recognizes the Indiana Fire and Police Powerlifting Association. Councillor McGrath, sponsor of Proposal No. 198, read the resolution and presented a framed copy to Mr. Gene Nelson, President of the Indiana Fire and Police Powerlifting Association. Mr. Nelson explained that the Association was formed in September of 1984 and that powerlifting utilizes many techniques of weightlifting except that there are no professional coaches. Councillor McGrath moved, seconded by Councillor Dowden, for adoption. Proposal No. 198, 1986, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 40, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 40, 1986

A SPECIAL RESOLUTION recognizing the Indiana Fire and Police Powerlifting Association.

WHEREAS, the Association of Public Safety Officers is dedicated to furthering the health, strength, fitness and endurance of its members; and

WHEREAS, through the spirit of competition these public safety officers have selected the sport of powerlifting to achieve their combined goals and objectives; and

WHEREAS, this not-for-profit organization is dedicated to men and women achieving higher personal standards physically, mentally and spiritually; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council hereby recognizes the Indiana Fire and Police Powerlifting Association.

SECTION 2. The Council further supports the March 22, 1986, State Championship to be held at the Public Safety Training Academy.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 199, 1986. This proposal honors Earl H. Reed and Darrell B. Parker. Councillor Lula Journey, Co-sponsor, moved that Proposal No. 199, 1986, be postponed until the April 14, 1986, meeting of the Council. Consent was given.

PROPOSAL NO. 200, 1986. This proposal honors Paul L. Ostler and was co-sponsored by Councillors McGrath and SerVaas. Councillor McGrath read the resolution and explained that he had worked with Mr. Ostler at Stewart-Warner Corporation's South Wind Division and that the resolution was to be presented to Mr. Ostler at a special retirement dinner. Councillor McGrath moved, seconded by Councillor Journey, for adoption. Proposal No. 200, 1986, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 42, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 42, 1986

A SPECIAL RESOLUTION honoring Paul L. Ostler.

WHEREAS, Paul L. Ostler began his career on May 24, 1943, with the Stewart-Warner Corporation/South Wind Division; and

WHEREAS, Mr. Ostler advanced in employment at Stewart-Warner to Manager of Purchasing in 1959 and to Manager of Materials on May 1, 1967; and

WHEREAS, Mr. Ostler is retiring from Stewart-Warner Corporation/South Wind Division on March 27, 1986, after forty-two (42) years of dedicated service; and

WHEREAS, Paul L. Ostler has upheld the highest standards of integrity, hard work, honesty and friendship with all of the people at his job and in his community; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council honors Paul L. Ostler upon his retirement from Stewart-Warner Corporation/South Wind Division.

SECTION 2. The Council commends Mr. Ostler for his outstanding, friendly, and courteous service to his employment and his community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

OFFICIAL COMMUNICATIONS

Councillor SerVaas explained that there has recently been information on the settlement between the City of Indianapolis and the City of Baltimore regarding the Colts football team. He asked Mr. John P. Ryan, Corporation Counsel, to provide a brief update to the Council.

Mr. Ryan stated that the "settlement package" entailed nine major points: 1) All cases involving the relocation of the Colts to Indianapolis will be dismissed, and all parties will sign a mutual release prohibiting any future litigation; 2) The Indianapolis Colts will pay $400,000 toward the legal fees of the City of Baltimore; 3) The Indianapolis Colts will give to the City of Baltimore memorabilia associated with the former Baltimore Colts' football team; 4) The City of Baltimore will acquire the Colts' Baltimore training facility and 100 acres of land for $4.6 million; 5) The Colts agree to vote in favor of an expansion franchise for the Baltimore area if the issue comes up for an NFL vote prior to April 1, 1989; 6) The Colts agree to discuss with the owner of an expansion or relocated Baltimore area franchise the transfer of the name and logo "Colts" (the obligation ends April 1, 1989); 7) The Capital Improvements Board (CIB) will transfer to the Colts ownership of the Colts' 56th Street training facility, and the Colts will release the CIB from the required additional expenditures to complete the facility and the cost of maintaining it in the future; 8) With the end of the litigation, the Colts will renew their commitment to Indianapolis fans by extending the agreement with the CIB to play in the Hoosier Dome to the year 2009; and 9) The Colts will make a $2 million payment of principal on its Merchants National Bank loan. As part of the relocation of the Colts to Indianapolis, the CIB is required to pay the interest cost above 8% on the loan. By paying the loan off early, the CIB will save interest cost for the remainder of the term of the loan.

Councillor SerVaas asked Mrs. Barbara Gole, Director of the Department of Public Works, to give a brief update concerning the Department's minority hiring practices. She stated that the Department has agreed with the Council's Public Works Committee to make sure that an additional addendum is added to the Department's projects to ensure that adequate opportunities are offered to minority persons (25% of unskilled labor and 10% of skilled labor).

Councillor SerVaas stated that the Indiana Department of Highways would be closing portions of interstates during 1986 to do new construction and reconstruction, bridge and pavement repairs, etc. He asked Mr. Fred Madorin, Director of the City's Department of Transportation, and Mr. Don Lucas, Deputy Director of the Indiana Department of Highways, to give the Council a brief update concerning new construction/reconstruction. Mr. Lucas presented a diagram to the Council which highlighted portions of interstates in Marion County which would be tem-

porarily affected by road work to be performed. One major project was to expand segments of I-70 from six to ten lanes; this would involve portions of the Interstate to be closed in addition to closing several entrance/exit ramps in the downtown area. Mr. Lucas stressed that the State had worked with the City's Department of Transportation to coordinate the handling of traffic flow problems caused by the closing of portions of I-70. The Department of Transportation has altered traffic signal lights to ensure that adequate "green time" was allowed to lessen traffic problems.

ADOPTION OF THE AGENDA

Consent was given to the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils of March 24, 1986, as distributed.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 186, 1986. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code with regard to amusement locations"; and the President referred it to the Administration Committee.

PROPOSAL NO. 187, 1986. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing the lease of office space for the Departments of Administration and Metropolitan Development"; and the President referred it to the Administration Committee.

PROPOSAL NO. 188, 1986. Introduced by Councillor Stewart. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel compensation schedule of the Cooperative Extension Service"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 189, 1986. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring $1,361 and amending the personnel compensation schedule for the Decatur Township Assessor"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 190, 1986. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION approving the leasing of certain surplus property of the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 191, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $250,000 for the County Administrator to purchase a facility for the Alternative Sentencing Programs"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 192, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $241,667 for the Superior Court - Juvenile Division for the Alternative Juvenile Sentencing Programs"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 193, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code with regard to establishing a new county corrections fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 194, 1986. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code with regard to establishing regulations for the minutes of various boards and commissions"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 195, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing intersection controls at Chapelwood Boulevard and West 10th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 196, 1986. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code with regard to changing parking regulations for portions of Lockerbie Circle and Street, Vermont Street and Park Avenue"; and the President referred it to the Transportation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 201 - 206, 1986. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on March 20, 1986". No action was taken on Proposal Nos. 201 - 206, 1986, by the Council; and the proposals were deemed adopted. Proposal Nos. 201 - 206, 1986, were retitled REZONING ORDINANCE NOS. 50 - 55, 1986, and read as follows:

REZONING ORDINANCE NO. 50, 1986. 86-Z-8 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8
5201 GEORGETOWN ROAD, INDIANAPOLIS
Bamberger and Feibleman, by James W. Beatty, request the rezoning of 8.83 acres, being in the D-P district, to the C-1 classification, to provide for office use.

REZONING ORDINANCE NO. 51, 1986. 86-Z-30 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 21
402 SOUTH CAPITOL AVENUE, INDIANAPOLIS
Department of Metropolitan Development, Division of Economic and Housing Development, requests the rezoning of 2.22 acres, being in the I-3-U district, to the CBD-2 classification, to provide for a post office employee parking lot.

REZONING ORDINANCE NO. 52, 1986. 86-Z-31 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 21
102 WEST SOUTH STREET, INDIANAPOLIS
Department of Metropolitan Development, Division of Economic and Housing Development, requests the rezoning of 1.42 acres, being in the I-3-U district, to the CBD-2 classification, to provide for terminal areas and parking lots for the Union Station Complex.

REZONING ORDINANCE NO. 53, 1986. 86-Z-34 Amended WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 9
6745 EAST 34TH STREET, INDIANAPOLIS.
Richard E. Bussell, requests the rezoning of approximately 5 acres, being in the I-3-S and C-ID districts, to the C-ID classification, to provide for the outside storage of fences and an office and warehouse.

REZONING ORDINANCE NO. 54, 1986. 86-Z-35 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
8501 NORTH PAYNE ROAD, INDIANAPOLIS.
Beatrice Hess, by John W. Tousley, requests the rezoning of 8.93 acres, being in the A-2 district, to the D-6II classification, to provide for the construction of apartments.

REZONING ORDINANCE NO. 55, 1986. 86-Z-43 (86-DP-3) AMENDED LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5
8520 OAKLANDON ROAD, INDIANAPOLIS.
The Shorewood Corporation, by William F. LeMond, requests the rezoning of 24 acres, being in the D-P district, to the D-P classification, to provide for single-family development by platting at a density of 1.9 units per acre.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 157, 1986. This proposal appropriates $1,001,422 for the Department of Parks and Recreation, Administration Division, to fund the construction of fifteen projects to improve park facilities at various parks. Councillor Durnil explained that the appropriation would fund various improvements in neighborhood parks and that some of the improvements may help generate revenue. The Parks and Recreation Committee on March 13, 1986, recommended Proposal No. 157, 1986, Do Pass by a 4-0-2 vote. The President called for public testimony at 7:56 p.m. There being no one present to testify, Councillor Durnil moved, seconded by Councillor Crowe, for adoption. Proposal No. 157, 1986, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
2 NOT VOTING: Coughenour, Miller

Proposal No. 157, 1986, was retitled FISCAL ORDINANCE NO. 26, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 26, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional One Million One Thousand Four Hundred Twenty-two Dollars ($1,001,422) in the Consolidated County Cumulative Capital Development Fund for purposes of the Department of Parks and Recreation, Administration Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Cumulative Capital Development Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for fifteen construction projects to improve park facilities.

SECTION 2. The sum of One Million One Thousand Four Hundred Twenty-two Dollars ($1,001,422) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS AND RECREATION
ADMINISTRATION DIVISION

	CONSOLIDATED COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND
4. Capital Outlay	$1,001,422
TOTAL INCREASE	$1,001,422

SECTION 4. The said additional appropriations are funded by the following reductions:

	CONSOLIDATED COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND
Unappropriated and Unencumbered Consolidated County Cumulative Capital Development Fund	$1,001,422
TOTAL REDUCTION	$1,001,422

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 160, 1986. This proposal appropriates $1,075,660 and establishes a personnel schedule for the Marion County Justice Agency for the integrated justice system. The Public Safety and Criminal Justice Committee on March 12, 1986, Postponed Proposal No. 160, 1986, Indefinitely by vote of 7-0. Councillor Dowden stated that additional study was needed on Proposal 160 and moved to Postpone Proposal No. 160, 1986, Indefinitely. Consent was given.

PROPOSAL NO. 163, 1986. This proposal appropriates $111,679 for the Marion County Prosecutor for various grants. Councillor Dowden explained that all three grants involved are reimbursable: Domestic Violence Grant $80,000 (federally funded); "Driving While Intoxicated Grant" $14,300 (state funded); and Adult Protection Grant $5,000 (state funded). The Public Safety and Criminal Justice Committee on March 12, 1986, recommended Proposal No. 163, 1986, Do Pass As Amended by a 5-0 vote. The amendment, which was to change accounting characters, was requested by the Prosecutor's Office. The President called for public testimony at 7:58 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor West, for adoption. Proposal No. 163, 1986, As Amended, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
2 NOT VOTING: Coughenour, Miller

Proposal No. 163, 1986, As Amended, was retitled FISCAL ORDINANCE NO. 27, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 27, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional One Hundred Eleven Thousand Six Hundred Seventy-nine Dollars ($111,679) in the State and Federal Grant Fund for purposes of the Marion County Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b) (22) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for a new domestic violence grant and for increases in existing State DWI and Adult Protective Services Grants.

SECTION 2. The sum of One Hundred Eleven Thousand Six Hundred Seventy-nine Dollars ($111,679) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COUNTY PROSECUTING ATTORNEY	STATE AND FEDERAL GRANT FUND
1. Personal Services	$ 80,412
2. Supplies	1,327
3. Other Services & Charges	12,068
4. Capital Outlay	2,090
	95,897
COUNTY AUDITOR	
31. Personal Services (Fringes)	$ 15,782
TOTAL INCREASE	$111,679

SECTION 4. The said additional appropriations are funded by the following reductions:

	STATE AND FEDERAL GRANT FUND
Unappropriated and Unencumbered State and Federal Grant Fund	$111,679
TOTAL REDUCTION	$111,679

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(22) PROSECUTING ATTORNEY - Dept. 25
State and Federal Grant Fund

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Dep. Pros.	7 8	37,941	103,065 128,903
Investigatory	2 4	26,000	27,367 75,980
Paralegal	2	20,488	34,500 37,500
Systems Anyl.	1	11,000	11,000
Secretary	2	18,055	13,977
Data Entry	1	6,500	6,500
Director	2	17,500	17,500
Refer. Couns.	3	16,500	30,500
Vol. Coord.	2	14,000	14,000
Scrng. Dep.	1	10,000	3,375
Interns	0 2	0 10,000	0 20,000
Vacancy Factor			(90,309) (110,348)
TOTAL	23 28		183,475 248,887

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 164, 1986. this proposal appropriates $156,912 for the Marion County Prosecutor and Auditor to maintain operations and for the Lockup renovation project. Councillor Dowden explained that $23,000 of the appropriation would be used to complete the Lockup renovation project. The remainder of the appropriation would fund programs to increase the conviction rate of serious and/or repeat juvenile offenders and a diversionary program which places non-serious offenders in alternative placement programs. The Public Safety and Criminal Justice Committee on March 12, 1986, recommended Proposal No. 164, 1986, Do Pass As Amended by a 5-0 vote. The Committee's amendment was to amend the personnel schedule by adding another pre-trial diversion coordinator position. The President called for public testimony at 8:00 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Holmes, for adoption. Proposal No. 164, 1986, As Amended, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
2 NOT VOTING: Coughenour, Miller

Proposal No. 164, 1986, As Amended, was retitled FISCAL ORDINANCE NO. 28, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 28, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional One Hundred Fifty-six Thousand Nine Hundred Twelve Dollars ($156,912) in the Prosecutor's Diversion Fund for purposes of the Marion County Prosecuting Attorney and Marion County Auditor and reducing the unappropriated and unencumbered balance in the Prosecutor's Diversion Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b) (22) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds to maintain operations and for the Lockup renovation project.

SECTION 2. The sum of One Hundred Fifty-six Thousand Nine Hundred Twelve Dollars ($156,912) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COUNTY PROSECUTING ATTORNEY	PROSECUTOR'S DIVERSION FUND
1. Personal Services	$ 84,250
3. Other Services & Charges	37,919
4. Capital Outlay	20,000
	142,169
COUNTY AUDITOR	
1. Personal Services (Fringes)	14,743
TOTAL INCREASE	$156,912

SECTION 4. The said additional appropriations are funded by the following reductions:

	PROSECUTOR'S DIVERSION FUND
Unappropriated and Unencumbered Prosecutor's Diversion Fund	$156,912
TOTAL REDUCTION	$156,912

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(22) PROSECUTING ATTORNEY - Dept. 25
Prosecutor's Diversion Fund

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Deputy Prosecutors	~~15~~ 20	37,941	~~$569,115~~ 178,238
Pre-trial Diversion Coord.	~~2~~ 4	25,200	~~$50,400~~ 50,060
Paralegal	~~10~~ 13	20,488	~~$204,880~~ 59,750

Secretary	1	18,055	5,000 16,000
Admin. Staff	1 2	27,001	5,000 33,500
General Secretary	0 3	0/17,778	0/42,400
Vacancy Factor			(61,171) (156,604)
TOTAL	29 43		81,094/223,344

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 165, 1986. This proposal appropriates $48,000 for the Marion County Prosecutor, IV-D Agency, for a summer project regarding AFDC support collections. Councillor Dowden stated that the summer project had been conducted in previous years in an effort to increase AFDC support collections. The Public Safety and Criminal Justice Committee on March 12, 1986, recommended Proposal No. 165, 1986, Do Pass by a 5-0 vote. The President called for public testimony at 8:01 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Nickell, for adoption. Proposal No. 165, 1986, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
2 NOT VOTING: Coughenour, Miller

Proposal No. 165, 1986, was retitled FISCAL ORDINANCE NO. 29, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 29, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Forty-eight Thousand Dollars ($48,000) in the County General Fund for purposes of the Prosecutor's Child Support IV-D Agency and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b) (23) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated

for the purposes of appropriating funds for a summer intern project to increase AFDC Support Collections which will be reimbursed by federal funds and the County's share of the increased collections.

SECTION 2. The sum of Forty-eight Thousand Dollars ($48,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PROSECUTOR'S CHILD SUPPORT IV-D AGENCY	COUNTY GENERAL FUND
2. Supplies	$ 500
3. Other Services & Charges	47,500
TOTAL INCREASE	$48,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	$48,000
TOTAL REDUCTION	$48,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 170, 1986. This proposal appropriates $1,991,074 for the Department of Transportation to fund fourteen construction projects. The Transportation Committee on March 19, 1986, recommended to Postpone Proposal No. 170, 1986, Indefinitely by a 3-0 vote. Councillor Gilmer explained that he was absent for the Committee hearing and asked Councillor McGrath to furnish the Committee report. Councillor McGrath explained that the Committee postponed action at the request of Mr. Fred Madorin, Director of the Department of Transportation, in order that more specific information could be provided about each project. Councillor McGrath moved, seconded by Councillor Gilmer, to Postpone Proposal No. 170, 1986, until the April 14, 1986, meeting of the Council. Consent was given.

PROPOSAL NO. 180, 1986. This proposal is for a general ordinance and amends the Sign Regulations of Marion County, Indiana (Ordinance No. 71-AO-4). Councillor Borst explained that the major amendment was with regard to the spacing of large advertising signs (billboards) to establish the minimum distance between signs as 250 feet, regardless of which parcel the billboard is located. The President called for public testimony at 8:05 p.m. There being on one present to testify, Councillor Borst moved, seconded by Councillor Crowe, for adoption.

Proposal No. 180, 1986, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
3 NOT VOTING: Coughenour, McGrath, Miller

Proposal No. 180, 1986, was retitled GENERAL ORDINANCE NO. 27, 1986, and reads as follows:

GENERAL ORDINANCE NO. 27, 1986 86-AO-1

The Metropolitan Development Commission of Marion County, Indiana, proposes the adoption of ORDINANCE 86-AO-1, amending Marion County Council Ordinance No. 8-1957, and all zoning ordinances adopted as amendments thereto, by amending Section 14.04-2(2)iii and Section 14.06-2(2) of the Sign Regulations of Marion County, Indiana (Ordinance No. 71-AO-4) to change the minimum distance allowed between advertising signs located along and oriented toward the same public street.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 82, 1986. This proposal amends the liability insurance requirements for passenger vehicles licensed by the City.'The Administration Committee on March 17, 1986, recommended that Proposal No. 82, 1986, be Stricken by a 5-0-1 vote. Councillor West explained that the Committee's recommendation was made in order that adequate liability insurance requirements could be decided. Councillor West moved, seconded by Councillor Holmes, to "Strike" Proposal No. 82, 1986. Consent was given.

PROPOSAL NO. 108, 1986. This proposal, co-sponsored by Councillors Journey and Williams, appoints Helen Guthrie to the Equal Opportunity Advisory Board' Councillor West stated that the Administration Committee on March 17, 1986, recommended Proposal No. 108, 1986, Do Pass by a 6-0 vote. Councillor West moved, seconded by Councillor Journey, for adoption. Proposal No. 108, 1986, was adopted on the following roll call vote; viz:

24 AYES: Boyd, Bradley, Clark, Cottingham, Crowe, Curry, Dowden, Durnil,

Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, Nickell, Page, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
5 NOT VOTING: Borst, Coughenour, McGrath, Miller, Rader

Proposal No. 108, 1986, was retitled COUNCIL RESOLUTION NO. 11, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 11, 1986

A COUNCIL RESOLUTION appointing Helen Guthrie to the Equal Opportunity Advisory Board.

SECTION 1. As a member of the Equal Opportunity Advisory Board, the Council appoints:

HELEN GUTHRIE

SECTION 2. The appointment made by this resolution is for a one-year term. The person appointed by this resolution shall serve at the pleasure of the Council and until her respective successor is appointed and has qualified.

PROPOSAL NO. 120, 1986. This proposal amends the rules of the City-County Council to require that the committee minutes be distributed prior to placing a proposal on the agenda for adoption. Councillor McGrath explained that Proposal No. 120 was sponsored by many Councillors. The Rules and Policy Committee on March 18, 1986, recommended that Proposal No. 120, 1986, be Stricken by a 7-0 vote. The Committee decided at its hearing that, for the time being, the ordinance was not necessary because it viewed the preparation of the minutes as an internal management function. It was suggested during the Committee meeting that draft versions of the minutes could be distributed if the Committee Chairman was not available to review and edit the minutes. Councillor McGrath moved, seconded by Councillor Dowden, to Strike Proposal No. 120, 1986. Consent was given.

PROPOSAL NO 153, 1986. This proposal reappoints Ronald G. Case to the Lawrence Economic Development Commission. Councillor Borst stated that Mr. Case attended the Committee hearing on March 12, 1986. The Metropolitan Development Committee recommended Proposal No. 153, 1986, Do Pass by a 4-0 vote. Councillor Borst moved, seconded by Councillor Strader, for adoption. Proposal No. 153, 1986, was adopted on the following roll call vote; viz:

26 AYES: Borst, Bradley, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
3 NOT VOTING: Boyd, Coughenour, Miller

Proposal No. 153, 1986, was retitled COUNCIL RESOLUTION NO. 12, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 12, 1986

A COUNCIL RESOLUTION reappointing Ronald G. Case to the Lawrence Economic Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Lawrence Economic Development Commission, the Council appoints:

Ronald G. Case

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1989. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

PROPOSAL NO. 155, 1986. This proposal appoints Stanley P. Strader to the Public Housing Advisory Council. Councillor Borst explained that there are a total of four City-County Council appointments to the newly created Public Housing Advisory Council. The Metropolitan Development Committee on March 12, 1986, recommended Proposal No. 155, 1986, Do Pass by a 3-0-1 vote. Councillor Borst moved, seconded by Councillor Crowe, for adoption. Proposal No. 155, 1986, was adopted on the following roll call vote; viz:

26 AYES: Borst, Bradley, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
3 NOT VOTING: Boyd, Coughenour, Miller

Proposal No. 155, 1986, was retitled COUNCIL RESOLUTION NO. 13, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 13, 1986

A COUNCIL RESOLUTION appointing Stanley Strader to the Public Housing Advisory Council.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Public Housing Advisory Council, the Council appoints:

Stanley P. Strader

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1986. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

PROPOSAL NO. 158, 1986. This proposal appoints Philip C. Borst, D.V.M. to the Indianapolis-Marion County Forensic Services Board. Councillor Dowden stated that the newly-created Forensic Services Board has only one City-County Council appointment. Dr. Borst was nominated based on his involvement during the past few years with the development of the new Forensic Services Agency. The Public Safety and Criminal Justice Committee on March 12, 1986, recommended Proposal No. 158, 1986, Do Pass by a vote of 6-0-1. Councillor Dowden moved, seconded by Councillor Nickell, for adoption. Proposal No. 158, 1986, was adopted on the following roll call vote; viz:

24 AYES: Bradley, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
5 NOT VOTING: Borst, Boyd, Coughenour, Miller, Schneider

Proposal No. 158, 1986, was retitled COUNCIL RESOLUTION NO. 14, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 14, 1986

A COUNCIL RESOLUTION appointing Philip C. Borst, D.V.M. to the Indianapolis-Marrion County Forensic Services Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis-Marion County Forensic Services Board, the Council appoints:

Philip C. Borst, D.V.M.

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1987. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

PROPOSAL NO. 166, 1986. This proposal reappoints Walter Abell to the Air Pollution Control Board. Councillor Coughenour stated that Mr. Abell was not available to attend the Committee meeting; however, the Committee took favorable action based upon the fact that Mr. Abell had served seventeen years on the Air Pollution Control Board. The Public Works Committee on March 19, 1986, recommended Proposal No. 166, 1986, Do Pass by a 3-0 vote. Councillor Coughenour moved, seconded by Councillor Bradley, for adoption. Proposal No. 166, 1986, was adopted on the following roll call vote; viz:

25 AYES: Borst, Bradley, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
4 NOT VOTING: Boyd, Coughenour, Hawkins, Miller

Proposal No. 166, 1986, was retitled COUNCIL RESOLUTION NO. 15, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 15, 1986

A COUNCIL RESOLUTION reappointing Walter Abell to the Air Pollution Control Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Air Pollution Control Board the Council appoints:

WALTER ABELL

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1989. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

PROPOSAL NO'. 167, 1986. This proposal authorizes amendments to the Trust Indenture, dated December 1, 1985, for the City of Indianapolis, Indiana Adjustable/Fixed Rate Resource Recovery Revenue Bonds (Ogden Martin Systems of Indianapolis, Inc. Project). Councillor Coughenour stated that the major amend-

ment is to allow the City to give notice to the bond holders regarding a break of escrow so that construction funds would be available. The Public Works Committee on March 19, 1986, recommended Proposal No. 167, 1986, Do Pass As Amended by a 5-0 vote. Councillor Coughenour moved, seconded by Councillor Bradley, for adoption. Proposal No. 167, 1986, As Amended, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Crowe, Curry, Durnil, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
4 NOT VOTING: Coughenour, Dowden, Hawkins, Miller

Proposal No. 167, 1986, As Amended, was retitled SPECIAL ORDINANCE NO. 17, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 17, 1986

WHEREAS, the City-County Council adopted its Ordinance Nos. 83, 1985, 84, 1985 and 89, 1985, and issued its City of Indianapolis Indiana Adjustable/Fixed Rate Resource Recovery Revenue Bonds (Ogden Martin Systems of Indianapolis, Inc. Project) on December 17, 1985 ("Bonds"), pursuant thereto and to a Trust Indenture, dated as of December 1, 1985, ("Indenture"), between the City of Indianapolis and The Indiana National Bank, as Trustee ("Trustee"); and

WHEREAS, the Indenture requires amendment of certain of its technical provisions ("Amendments") and such technical provisions are incorporated in the Restated and Supplemented Trust Indenture attached hereto and incorporated herein by reference; and

WHEREAS, the City-County Council finds that the Amendments will further the public purpose to be served by issuance of the Bonds; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the City-County Council approves the form of the Amendments and the Restated and Supplemented Trust Indenture attached hereto and authorizes the Mayor and the Controller to take all actions necessary to effectuate the Amendments to the Indenture by execution and delivery of the Restated and Supplemented Trust Indenture.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 169, 1986. This proposal transfers and appropriates $1,024,219 for the Department of Transportation for the purchase of supplies. Councillor Gilmer reported that the Transportation Committee on March 19, 1986, recommended Proposal No. 169, 1986, Do Pass by a 3-0 vote. Councillor Gilmer moved, seconded by Councillor McGrath, for adoption. Proposal No. 169, 1986, was adopted on the following roll call vote; viz:

22 AYES: Borst, Boyd, Bradley, Cottingham, Curry, Durnil, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
7 NOT VOTING: Clark, Coughenour, Crowe, Dowden, Hawkins, Miller, Page

Proposal No. 169, 1986, was retitled FISCAL ORDINANCE NO. 30, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 30, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating One Million Twenty-four Thousand Two Hundred Nineteen Dollars ($1,024,219) in the Transportation General Fund for purposes of the Department of Transportation and reducing certain other appropriations for that Department.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring funds for supplies which are presently inadequate.

SECTION 2. The sum of One Million Twenty-four Thousand Two Hundred Nineteen Dollars ($1,024,219) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF TRANSPORTATION	TRANSPORTATION GENERAL FUND
2. Supplies	$1,024,219
TOTAL INCREASE	$1,024,219

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF TRANSPORTATION	TRANSPORTATION GENERAL FUND
3. Other Services & Charges	$1,024,219
TOTAL REDUCTION	$1,024,219

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 171, 1986, amends the Code by changing intersection controls for Clearvista Parkway and 82nd Street. PROPOSAL NO. 172, 1986, amends the Code by changing intersection controls for Castle Cove, Cherry Lake, Liberty Creek and Thoroughbred Subdivisions. PROPOSAL NO. 173, 1986, amends the Code by changing intersection controls at various locations, PROPOSAL NO. 174, 1986, amends the Code by changing various controls at several locations. PROPOSAL NO. 175, 1986, amends the Code by changing parking controls on a portion of Eleventh Street. PROPOSAL NO. 176, 1986, amends the Code by changing speed limit controls on a portion of Meridian Street. PROPOSAL NO. 177, 1986, amends the Code by changing intersection controls at Harcourt Road and 79th Street. The

Transportation Committee on March 19, 1986, recommended Proposal Nos. 171-177, 1986, Do Pass by votes of 3-0 and 4-0. Councillor Gilmer moved, seconded by Councillor McGrath for adoption. Proposal Nos. 171-177, 1986, were adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
3 NOT VOTING: Coughenour, Dowden, Miller

Proposal No. 171, 1986, was retitled GENERAL ORDINANCE NO. 28, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 28, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
6, Pg. 1	Clearvista Pkwy. & 82nd St.	82nd St.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
6, Pg. 1	Clearvista Pkwy. & 82nd St.		SIGNAL

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 172, 1986, was retitled GENERAL ORDINANCE NO. 29, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 29, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Section 29-92, specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
6, Pg. 1	Castle Cove Rd. & Castle Lake Rd.		NONE
6, Pg. 1	Castle Lake Rd. & Clearwater Dr.		NONE
6, Pg. 1	Castle Lake Rd. & Lake Pointe Wy.		NONE

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Section 29-92, specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
1, Pg. 1	Conarroe Rd. & Thoroughbred Dr.	Conarroe Rd.	STOP
1, Pg. 2	Thoroughbred Ct. & Thoroughbred Dr.	Thoroughbred Dr.	YIELD
6, Pg. 1	Castle Cove Rd. & Castle Lake Rd.	Castle Lake Rd.	STOP
6, Pg. 1	Castle Lake Rd. & Clearwater Dr.	Castle Lake Rd.	STOP
6, Pg. 1	Castle Lake Rd. & Lake Pointe Wy.	Castle Lake Rd.	YIELD
6, Pg. 2	Clearwater Ct. & Clearwater Dr.	Clearwater Dr.	STOP
6, Pg. 2	Clearwater Dr. & Springwater Dr. W.	Springwater Dr. W.	STOP
6, Pg. 3	Springwater Cir. & Springwater Dr.	Springwater Dr.	YIELD
6, Pg. 3	Springwater Ct. & Springwater Dr. W.	Springwater Dr. W.	YIELD
9, Pg. 1	Colonist Cir. & Liberty Creek Dr. W.(5660N)	Liberty Creek Dr. W.	STOP
9, Pg. 1	Colonist Cir. & Liberty Creek Dr. W. (5686N)	Liberty Creek Dr. W.	STOP
9, Pg. 1	Liberty Creek Dr. E., Liberty Creek Dr. W. & Liberty Creek Pkwy.	Liberty Creek Dr. E. & Liberty Creek Dr. W.	STOP
9, Pg. 1	Liberty Creek Pkwy. & 56th St.	56th St.	STOP
21, Pg. 2	Kyle Ct.	Cherry Lake Rd. & Cherry Lake Rd.	STOP
21, Pg. 2	Cherry Lake Rd. & 30th St.	30th St.	STOP
21, Pg. 2	Eric Cir. & Kyle Ct.	Kyle Ct.	YIELD

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 173, 1986, was retitled GENERAL ORDINANCE NO. 30, 1986, and reads as follows:

CITY-COUNTY COUNCIL GENERAL ORDINANCE NO. 30, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Section 29-92, specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
15, Pg. 2	Log Run Dr. N. & Tansel Rd.	Tansel Rd.	STOP
15, Pg. 1	Lincolnwood Dr. & Tansel Rd.	Tansel Rd.	STOP
30, Pg. 2	St. Biltmore Av. & W. Raymond St.	NONE	NONE
30, Pg. 6	W. Kelly St. & Manhattan Av.	NONE	NONE
30, Pg. 2	Chelsea Rd. & Tudor Av. 22, Pg. 4	NONE Gumwood Ct. &	NONE NONE
22, Pg. 5	Gumwood Dr. Ridgepointe Ct. & Ridgepointe Dr.	NONE	NONE
22, Pg. 3	Cherrywood Ct. & Woodpointe Dr.	NONE	NONE
22, Pg. 4	Gumwood Dr. & Woodpointe Dr.	Woodpointe Dr.	STOP
22, Pg. 2	Butternut Le. & Lansdowne Dr.	Butternut Le.	STOP
22, Pg. 2	Butternut Le. & Timberwood Ct.	Timberwood Ct.**	STOP
22, Pg. 2	Timberwood Ct. & Timberwood Dr.	Timberwood Dr.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Section 29-92, specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
15, Pg. 2	Log Run Dr. N. & Tansel Ct. & Tansel Rd.	Tansel Rd.	STOP
15, Pg. 1	Lincolncreek Cir. & Tansel Rd.	Tansel Rd.	STOP
15, Pg. 1	Log Run Dr., N. (EB) & Tansel Rd.		STOP
15, Pg. 1	Log Run Dr. S. (EB) & Tansel Rd.	Tansel Rd.	STOP
30, Pg. 2	Biltmore Av. & Raymond St.	Raymond St.	STOP
30, Pg. 2	Kelly St. & Manhattan Av.	Kelly St.	STOP
30, Pg. 2	Chelsea Rd. & Tudor Av.	Chelsea Rd.	STOP
22, Pg. 3	Cherrywood Ct. & Woodpointe Dr.	Woodpointe Dr.	YIELD
22, Pg. 3	Crestpointe Dr. & Woodpointe Dr.	Woodpointe Dr.	STOP
22, Pg. 4	Gumwood Ct. & Gumwood Dr.	Gumwood Dr.	YIELD
22, Pg. 5	Ridgepointe Ct. & Ridgepointe Dr.	Ridgepointe Dr.	YIELD
22, Pg. 4	Gumwood Dr. & Woodpointe Dr. (1244 N.)	Woodpointe Dr.	STOP

22, Pg. 4	Gumwood Dr. & Woodpointe Dr. (1529 N.)	NONE	NONE
22, Pg. 2	Butternut Le. (1228 N.) & Lansdowne Rd.	Butternut Le.	STOP
22, Pg. 2	Butternut Le. (1501 N.) & Lansdowne Rd.	Butternut Le.**	STOP
22, Pg. 5	Lansdowne Rd. & Timberwood Dr.	Timberwood Dr.	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 174, 1986, was retitled GENERAL ORDINANCE NO. 31, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 31, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", changing various controls to several Sections of Chapter 29.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana"', specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the deletion of the following, to wit:

Northwestern Avenue, on the east side, from Eighteenth Street to Twenty-first Street;

West Street, on the west side, from Tenth Street to the first alley north of Tenth Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Dr. Martin Luther King Jr. Street, on the west side, from Tenth Street to Eleventh Street;

Dr. Martin Luther King Jr. Street, on the east side, from Sixteenth Street to Sixteenth Place;

Dr. Martin Luther King Jr. Street, on the east side, from Eighteenth Street to Fall Creek Parkway, North Drive;

Dr. Martin Luther King Jr. Street, on the west side, from Sixteenth Street to Fall Creek Parkway, North Drive;

Dr. Martin Luther King Jr. Street, on both sides, from Twenty-ninth Street to Thirty-eighth Street.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the deletion of the following, to wit:

West Street - Interstate 65 connector road, on both sides, from West Street (950N) to Eleventh Street; and

Twenty-fourth Street, on the north side, from Ethel Avenue to Northwestern Avenue.

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following, to wit:

Dr. Martin Luther King Jr. Street - Interstate 65 connector road, on both sides, from Dr. Martin Luther King Jr. Street (950N) to Eleventh Street; and

Dr. Martin Luther King Jr. Street, on the west side, from a point 470 feet north of St. Clair Street to a point 714 feet north of St. Clair Street.

Twenty-fourth Street, on the north side, from Dr. Martin Luther King Jr. Street to Ethel Avenue.

SECTION 5. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT SUNDAY
From 6:00 a.m. to 9:00 a.m. and
from 3:00 p.m. to 6:00 p.m.

Northwestern Avenue, on both sides,
from Twenty -fifth Street to Twenty-ninth Street.

ON ANY DAY EXCEPT SATURDAYS,
SUNDAYS OR HOLIDAYS
From 7:00 a.m. to 9:00 a.m.

Northwestern Avenue, on the west side,
from Thirtieth Street to Sixteenth Street; and

From 4:00 p.m. to 6:00 p.m.

Northwestern Avenue, on the east side,
from Sixteenth Street to Thirtieth Street.

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 7:00 a.m. to 9:00 a.m.

West Street, on the west side,
from Eleventh Street to Sixteenth Street;

From 6:00 a.m. to 9:00 a.m.

West Street, on the west side, from North Street
to the West Street - Interstate 65 connector road (950N);

From 4:00 p.m. to 6:00 p.m.

West Street, on the east side, from
Eleventh Street to Sixteenth Street;

From 3:00 p.m. to 6:00 p.m.

West Street, on the east side, from North Street to
the West Street - Interstate 65 connector road (950N); and

Northwestern Avenue, on the east side, from West
Thirtieth Street to West Thirty-eighth Street.

SECTION 6. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the addition of the following, to wit:

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 7:00 a.m. to 9:00 a.m.

Dr. Martin Luther King Jr. Street, on the west side,
from Eleventh Street to Sixteenth Street;

Dr. Martin Luther King Jr. Street, on the west side,
from Fall Creek Parkway, North Drive to Twenty-ninth Street; and

From 4:00 p.m. to 6:00 p.m.

Dr. Martin Luther King Jr. Street, on the east side,
from Eleventh Street to Sixteenth Street; and

Dr. Martin Luther King Jr. Street, on the east side,
from Sixteenth Place to Eighteenth Street.

Dr. Martin Luther King Jr. Street, on the east side, from
Fall Creek Parkway, North Drive to Twenty-ninth Street.

SECTION 7. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-269, Parking prohibited at all times on specified days, be, and the same is hereby amended by the addition of the following, to wit:

PROHIBITED ON ANY DAY EXCEPT SUNDAY

Dr. Martin Luther King Jr. Street, on the west side,
from Indiana Avenue, to a point 470 feet north of St. Clair Street; and

Dr. Martin Luther King Jr. Street, on the east side,
from North Street to the Dr. Martin Luther King Jr.
Street - Interstate 65 connector road (950N)

SECTION 8. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alternation of prima facie speed limits, be, and the same is hereby amended by the deletion of the following, to wit:

Northwestern Avenue, from Eleventh Street to Thirty-second Street, 35 MPH.

Northwestern Avenue, from Thirty-second Street to Thirty-eighth Street, 40 MPH.

West Street, from McCarty Street to the West Street - Interstate 65 connector road (950N), 35 MPH;

West Street - Interstate 65 connector road, from West Street (950N) to Eleventh Street, 35 MPH;

SECTION 9. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

Dr. Martin Luther King Jr. Street, from North Street to Thirtieth Street, 35 MPH.

Dr. Martin Luther King Jr., Street, from Thirthieth Street to Thirty-eighth Street; 40 MPH.

West Street, from McCarty Street to North Street, 35 MPH.

Dr. Martin Luther King Jr. Street - Interstate 65 connector road, from Dr. Martin Luther King Jr. Street (950N) to Eleventh Street, 35 MPH.

SECTION 10. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-166, One-way streets and alleys designated, be, and the same is hereby amended by the deletion of the following, to wit:

NORTHBOUND

Northwestern Avenue, from Sixteenth Street to West Street.

SECTION 11. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the deletion of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Twenty-fifth Street, from Burton Street to Northwestern Avenue.

SECTION 12. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Twenty-fifth Street, from Burton Street
to Dr. Martin Luther King Jr. Street.

SECTION 13. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-154, Required right turn, be, and the same is hereby amended by the deletion of the following, to wit:

Northwestern Avenue, northbound, shall turn right at Sixteenth Place.

SECTION 14. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-152, Left turns prohibited at enumerated locations, be, and the same is hereby amended by the deletion of the following, to wit:

(2) Left turns prohibited from specified street or direction

AT ANY TIME

Street Vehicle Travelling Upon	Prohibited Intersection and Turn
Northwestern Avenue, northbound	Sixteenth Street, westbound

SECTION 15. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
17, Pg. 8	Michigan Rd. Northwestern Av. & W. 38th St.		SIGNAL
17, Pg. 5	Golden Hill Dr. & Northwestern Av.	Northwestern Av.	STOP
17, Pg. 4	Crescent St. & Northwestern Av.	Crescent St.	STOP
17, Pg. 8	Northwestern Av. & W. 36th St.	Northwestern Av.	STOP
17, Pg. 8	Northwestern Av. & W. 35th St.	Northwestern Av.	STOP
17, Pg. 8	Northwestern Av. & W. 34th St.	Northwestern Av.	STOP
17. Pg. 8	Northwestern Av. & W. 33rd St.	Northwestern Av.	STOP
17, Pg. 8	Northwestern Av. & W. 30th St.		SIGNAL
17, Pg. 5	Eugene St. & Northwestern Av.	Northwestern Av.	STOP
17, Pg. 8	Northwestern Av. & W. 29th St.		SIGNAL
17, Pg. 8	Northwestern Av. & Udell St.	Northwestern Av.	STOP
17, Pg. 8	Northwestern Av. & W. 28th St.	Northwestern Av.	STOP
17, Pg. 8	Northwestern Av. & W. 27th St.		SIGNAL
17, Pg. 8	Northwestern Av. & W. 27th St.	Northwestern Av.	STOP
17, Pg. 8	Northwestern Av. & Roache St.	Northwestern Av.	STOP
17, Pg. 8	Northwestern Av. & W. 26th St.	Northwestern Av.	STOP
17, Pg. 8	Northwestern Av. & W. 26th St.	Northwestern Av.	STOP
24, Pg. 13	Northwestern Av. & W. 25th St.		SIGNAL
24, Pg. 6	Edgemont Av. & Northwestern Av.	Northwestern Av.	STOP
24, Pg. 13	Northwestern Av. & W. 24th St.	Northwestern Av.	STOP
24, Pg. 13	Myrtis St. & Northwestern Av.	Northwestern Av.	STOP

24, Pg. 13	Northwestern Av. & W. 23rd St.	Northwestern Av.	STOP
24, Pg. 7	W. Fall Creek Bl. & Northwestern Av.		SIGNAL
24, Pg. 10	Langsdale Av. & Northwestern Av.	Northwestern Av.	STOP
24, Pg. 13	Northwestern Av. & W. 21st St.		SIGNAL
24, Pg. 13	Northwestern Av. & W. 18th St.	Northwestern Av.	STOP
24, Pg. 13	Northwestern Av. & W. 17th St.	Northwestern Av.	STOP
24, Pg. 13	Northwestern Av. & W. 16th Pl.	Northwestern Av.	STOP
24, Pg. 16	N. West St. & W. 16th St.		SIGNAL
24, Pg. 14	Ransom St. & N. West St.	N. West St.	STOP
24, Pg. 16	N. West St. & W. 13th St.	N. West St.	STOP
24, Pg. 16	N. West St. & W. 13th St.	N. West St.	STOP
24, Pg. 6	Drake St. & N. West St.	N. West St.	STOP
24, Pg. 16	N. West St. & W. 12th St.		SIGNAL
24, Pg. 16	N. West St. Con 165 & W. 11th St.		SIGNAL
24, Pg. 16	N. West St. & W. 11th St.		SIGNAL
24, Pg.16	N. West St. Con 165 & W. 10th St.		SIGNAL
24, Pg. 16	N. West St. & W. 10th St.		SIGNAL
24, Pg. 15	W. St. Clair St. & N. West St.	N. West St.	STOP
24, Pg. 15	W. St. Clair St. & S. West St.	S. West St.	STOP
25, Pg. 28	W. Walnut St. & N. West St.	N. West St.	STOP
24, Pg. 13	Northwestern Av. & N. West St.	N. West St.	STOP
17, Pg. 6	165 Ramp N. & N. Northwestern Av.		SIGNAL
17, Pg. 6	165 Ramp S. & N. Northwestern Av.		SIGNAL
24, Pg. 13	Northwestern Av. & 20th St.		SIGNAL
25, Pg. 15	Indiana Av., W. North St. & N. West St.		SIGNAL

SECTION 16. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
17, Pg. 4	Dr. Martin Luther King. Jr. St., Michigan Rd. & 38th St.		SIGNAL
17, Pg. 4	Dr. Martin Luther King Jr. St. & Golden Hill Dr.	Dr. Martin Luther King Jr. St.	STOP
17, Pg. 4	Crescent Av. (3600 N) & Cr. Martin Luther Jr. St. & 36th St.	Dr. Martin Luther King Jr. St.	STOP
17, Pg. 4	Dr. Martin Luther King. Jr. St. & 35th St.	Dr. Martin Luther King Jr. St.	STOP
17, Pg. 4	Dr. Martin Luther King. Jr. St. & 34th St.	Dr. Martin Luther King Jr. St.	STOP
17, Pg. 4	Dr. Martin Luther King Jr. St. & 33rd St.	Dr. Martin Luther King Jr. St.	STOP
17, Pg. 4	Dr. Martin Luther King Jr. St. & 30th St.		SIGNAL
17, Pg. 4	Dr. Martin Luther King Jr. St. & Eugene St.	Dr. Martin Luther King Jr. St.	STOP
17, Pg. 4	Dr. Martin Luther King Jr. St. & 29th St.		SIGNAL
17, Pg. 4	Dr. Martin Luther King Jr. St. & Udell St.	Dr. Martin Luther King Jr. St.	STOP
17, Pg. 4	Dr. Martin Luther King Jr. St. & 28th St.	Dr. Martin Luther King Jr. St.	STOP
17, Pg. 4	Dr. Martin Luther King Jr. St. & 27th St. (EB)		SIGNAL
17, Pg. 4	Dr. Martin Luther King Jr. St. & 27th St. (WB)	Dr. Martin Luther King Jr. St.	STOP
17, Pg. 4	Dr. Martin Luther King Jr. St. & Roache St.	Dr. Martin Luther King Jr. St.	STOP
17, Pg. 4	Dr. Martin Luther King Jr. St. & 26th St. (EB)	Dr. Martin Luther King Jr. St.	STOP
17, Pg. 4	Dr. Martin Luther King Jr. St. & 26th St. (WB)	Dr. Martin Luther King Jr. St.	STOP
24, Pg. 6	Dr. Martin Luther King Jr. St. & 25th St.		SIGNAL
24, Pg. 6	Dr. Martin Luther King Jr. St. & Edgemont Av.	Dr. Martin Luther King Jr. St.	STOP
24, Pg. 6	Dr. Martin Luther King Jr. St. & 24th St.	Dr. Martin Luther King Jr. St.	STOP
24, Pg. 6	Dr. Martin Luther King Jr. St. & Myrtis St.	Dr. Martin Luther King Jr. St.	STOP
24, Pg. 6	Dr. Martin Luther King Jr. St. & 23rd St.	Dr. Martin Luther King Jr. St.	STOP
24, Pg. 6	Dr. Martin Luther King Jr. St. & Fall Creek Pkwy, N. Dr.	Dr. Martin Luther King Jr. St.	SIGNAL
24, Pg. 6	Dr. Martin Luther King Jr. St. & Langsdale Av.	Dr. Martin Luther King Jr. St.	STOP
24, Pg. 6	Dr. Martin Luther King Jr. St. & 21st St.		SIGNAL
24, Pg. 6	Dr. Martin Luther King Jr. St. & 18th St.	Dr. Martin Luther King Jr. St.	STOP
24, Pg. 6	Dr. Martin Luther King Jr. St. & 17th St.	Dr. Martin Luther King Jr. St.	STOP

24, Pg. 6	Dr. Martin Luther King Jr. St. & 16th Pl.	Dr. Martin Luther King Jr. St.	STOP
24, Pg. 6	Dr. Martin Luther King Jr.		SIGNAL
24, Pg. 6	Dr. Martin Luther King Jr. St. & Ransom St. St. & 16th St.	Dr. Martin Luther King Jr. St.	STOP
24, Pg. 6	Dr. Martin Luther King Jr. St. & 14th St.	Dr. Martin Luther King Jr. St.	STOP
24, Pg. 6	Dr. Martin Luther King Jr. St. & 13th St. (EB)	Dr. Martin Luther King Jr. St.	STOP
24, Pg. 6	Dr. Martin Luther King Jr. St. & 13th St. (WB)	Dr. Martin Luther King Jr. St.	STOP
24, Pg. 6	Dr. Martin Luther King Jr. St. & Drake St.	Dr. Martin Luther King Jr. St.	STOP
24, Pg. 6	Dr. Martin Luther King Jr. St. & 12th St.		SIGNAL
24, Pg. 6	Dr. Martin Luther King Jr. St. Con I65 & 11th St.		SIGNAL
24, Pg. 6	Dr. Martin Luther King Jr. St. & 11th St.		SIGNAL
24, Pg. 6	Dr. Martin Luther King Jr. St. Con I65 & 10th St.		SIGNAL
24, Pg. 6	Dr. Martin Luther King Jr. St. & 10th St.		SIGNAL
24, Pg. 6	Dr. Martin Luther King Jr. St. & St. Clair St.	Dr. Martin Luther King Jr. St.	STOP
25, Pg. 10	Dr. Martin Luther King Jr. St. & Walnut St.	Dr. Martin Luther King Jr. St.	STOP
17, Pg. 4	Dr. Martin Luther King Jr. St. & I65 Ramp N.	Dr. Martin Luther King Jr. St.	NONE
17, Pg. 4	Dr. Martin Luther King St. & I65 Ramp S.	Dr. Martin Luther King Jr. St.	STOP
24, Pg. 6	Dr. Martin Luther King Jr. St. (2040 N) & Peerless Pump		SIGNAL
25, Pg. 10	Dr. Martin Luther King Jr. St., Indian Av., North St. & West St.		SIGNAL

SECTION 17. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 175, 1986, was retitled GENERAL ORDINANCE NO. 32, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 32, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the deletion of the following, to wit:

Eleventh Street, on both sides, from Tenth Street to Pennsylvania Street

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Eleventh Street, on both sides, from Tenth Street to Missouri Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 176, 1986, was retitled GENERAL ORDINANCE NO. 33, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 33, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limits.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limits, be, and the same is hereby amended by the deletion of the following, to wit:

Meridian Street, from Troy Avenue to Pleasant Run Parkway, N. Drive, 35 MPH

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

Meridian Street, from Troy Avenue, to McCarty Street, 35 MPH

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 177, 1986, was retitled GENERAL ORDINANCE NO. 34, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 34, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
3, Pg. 3	Harcourt Rd. & W. 79th St.	NONE	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
3, Pg. 3	Harcourt Rd. & 79th St.	NONE	SIGNAL

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President recessed the City-County Council for purposes of convening the Police Special Service District at 8:24 p.m. A quorum being present, the President called the Police Special Service District Council to order at 8:24 p.m.

SPECIAL SERVICE DISTRICT COUNCILS

POLICE SPECIAL SERVICE DISTRICT

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 162, 1986. This proposal appropriates $343,234 for the Department of Public Safety, Police Division, for the purchase of vehicles. Councillor Dowden explained that the appropriation will allow the Police Department to continue making payments on the lease that originated last year. The Public Safety and Criminal Justice Committee on March 12, 1986, recommended Proposal No. 162, 1986, Do Pass As Amended by a 7-0 vote. The President called for public testimony at 8:25 p.m.

Mr. Jack D. Clark, 3967 N. Park, stated that the Council was needlessly appropriating funds and that poor people of the City do not understand where funds

are being spent. Mr. Clark criticized the Police Department, commenting that it was structured "army style".

Councillor Dowden moved, seconded by Councillor Borst, for adoption of Proposal No. 162, 1986, As Amended.

Proposal No. 162, 1986, As Amended, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
3 NOT VOTING: Clark, Coughenour, Miller

Proposal No. 162, 1986, was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1986, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1986

A FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1986 (Police Special Service District Fiscal Ordinance No. 3, 1985) appropriating an additional Three Hundred Forty-three Thousand Two Hundred Thirty-four Dollars ($343,234) in the City Cumulative Capital Development Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the City Cumulative Capital Development Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for police vehicles.

SECTION 2. The sum of Three Hundred Forty-three Thousand Two Hundred Thirty-four Dollars ($343,234) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND
3. Other Services & Charges	$343,234
TOTAL INCREASE	$343,234

SECTION 4. The said additional appropriations are funded by the following reductions:

	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND
Unappropriated and Unencumbered City Cumulative Capital Development Fund	**$343,234**
TOTAL REDUCTION	**$343,234**

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

There being no further business for the Police Special Service District Council, the President reconvened the City-County Council at 8:35 p.m.

NEW BUSINESS

ANNOUNCEMENTS AND ADJOURNMENTS

Councillor Rhodes announced that the next meeting of the Computer Applications Ad-Hoc Study Committee would be Tuesday, March 25, 1986, at 4:30 p.m. in Room 260 of the City-County Building.

Councillor West stated that the Administration Committee, at its next meeting, would need guidance from the Administration with regard to the proposed pedicab ordinance.

There being no further business, upon motion duly made and seconded the meeting adjourned at 8:36 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 24th day of March, 1986.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

MINUTES OF THE CITY-COUNTY COUNCIL AND SPECIAL SERVICE DISTRICT COUNCILS OF INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS, MONDAY, APRIL 14, 1986

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:00 p.m., on Monday, April 14, 1986, with Councillor SerVaas presiding.

Councillor Beulah Coughenour lead the opening prayer and invited all present to join her in the Pledge of Allegiance to the Flag.

ROLL CALL

Councillor SerVaas requested the members to indicate their presence. The Clerk took the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

President SerVaas announced that a quorum of twenty-nine members was present.

INTRODUCTION OF GUESTS AND VISITORS

ADOPTION OF THE AGENDA

Consent was given to the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils of April 14, 1986, as distributed.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, April 14, 1986, at 7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

March 25, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Thursday, April 3, 1986, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 191 and 192, 1986, to be held on Monday, April 14, 1986, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

March 31, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 2, 1986, amending the Police City-County Annual Budget for 1986 (Police Special Service District Fiscal Ordinance No. 3, 1985) appropriating an additional Three Hundred Forty-three Thousand Two Hundred Thirty-four Dollars ($343,234) in the City Cumulative Capital Development Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the City Cumulative Capital Development Fund.

Respectfully submitted,

s/William H. Hudnut, III

March 31, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 26, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional One Million One Thousand Four Hundred Twenty-two Dollars ($1,001,422) in the Consolidated County Cumulative Capital Development Fund for purposes of the Department of Parks and Recreation, Administration Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Cumulative Capital Development Fund.

FISCAL ORDINANCE NO. 27, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional One Hundred Eleven Thousand Six Hundred Seventy-nine Dollars ($111,679) in the State and Federal Grant Fund for purposes of the Marion County Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

FISCAL ORDINANCE NO. 28, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional One Hundred Fifty-six Thousand Nine Hundred Twelve Dollars ($156,912) in the Prosecutor's Diversion Fund for purposes of the Marion County Prosecuting Attorney and Marion County Auditor and reducing the unappropriated and unencumbered balance in the Prosecutor's Diversion Fund.

FISCAL ORDINANCE NO. 29, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Forty-eight Thousand Dollars ($48,000) in the County General Fund for purposes of the Prosecutor's Child Support IV-D Agency and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 30, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating One Million Twenty-four Thousand Two Hundred Nineteen Dollars ($1,024,219) in the Transportation General Fund for purposes of the Department of Transportation and reducing certain other appropriations for that Department.

GENERAL ORDINANCE NO. 28, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 29, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 30, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 31, 1986, amending the "Code of Indianapolis and Marion County, Indiana", changing various controls to several Sections of Chapter 29.

GENERAL ORDINANCE NO. 32, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 33, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limits.

GENERAL ORDINANCE NO. 34, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

SPECIAL ORDINANCE NO. 17, 1986, whereas, the City-County Council adopted its Ordinance Nos. 83, 1985, 84, 1985 and 89, 1985, and issued its City of Indianapolis Indiana Adjustable/Fixed Rate Resource Recovery Revenue Bonds (Ogden Martin Systems of Indianapolis, Inc. Project) on December 17, 1985, ("Bonds"), pursuant thereto and to a Trust Indenture, dated as of December 1, 1985, ("Indenture"), between the City of Indianapolis and The Indiana National Bank, as Trustee ("Trustee").

SPECIAL RESOLUTION NO. 39, 1986, a special resolution honoring Margaret "Marie" Kenley.

SPECIAL RESOLUTION NO. 40, 1986, recognizing the Indiana Fire and Police Power-lifting Association.

SPECIAL RESOLUTION NO. 42, 1986, honoring Paul L. Ostler.

Respectfully submitted,

s/William H. Hudnut, III

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCI RESOLUTIONS

PROPOSAL NO. 225, 1986. Councillor Giffin stated that Proposal No. 225, 1986, co-sponsored by all Councillors, memorializes Thomas W. Moses. Councillor

Giffin expressed that he had experienced a personal loss from the death of Tom Moses, his friend, boss and mentor. Councillor Giffin added that he admired Mr. Moses because he had kept himself accessible to government officials and was a fair lobbyist.

President SerVaas read the resolution and also expressed admiration for Mr. Moses. Dr. SerVaas added that Proposal No. 225 was sponsored by all twenty-nine Councillors.

The Honorable William H. Hudnut, III, Mayor, stated that "the City loved Tom Moses" and added that Mr. Moses epitomized the fine corporate citizenship that has made Indianapolis such a fine place. The Mayor expressed appreciation for Mr. Moses' work in the City's recent acquiring of the Colts football team and The Hudson Institute.

The Mayor, along with Councillors Giffin and SerVaas, presented framed copies of the resolution to members of Tom Moses' family: Anne (wife), Dick (brother), Betsie, Mary, and Tom (children).

Councillor Giffin moved, seconded by Councillor SerVaas, for adoption. Proposal No. 225, 1986, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 43, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 43, 1986

A SPECIAL RESOLUTION memorializing Thomas W. Moses.

WHEREAS, Thomas W. Moses, Chairman of the Board of the Indianapolis Water Company, was a businessman, attorney, civic leader and the creative and moving force in many community enrichment groups and projects; and

WHEREAS, Tom Moses was awarded an Indianapolis Chamber of Commerce Life Directorship; a Good Scout Award recipient from the Crossroads of America Boy Scout Council and the Spirit of Life Award from the City of Hope; was President of the Economic Club of Indianapolis; helped organize the Corporate Community Council; was a Director of the Boys Club Association of Indianapolis and Flanner House; a Trustee of the Hudson Institute and Marion College; Chairman of the Board of Advisors of Indiana University-Purdue University at Indianapolis; Vice-Chairman of the Indianapolis Ballet Theatre Capital Fund Drive; and Chairman of the Indianapolis Art League Capital Fund Drive; and

WHEREAS, Thomas W. Moses was a Board Member of the Indianapolis Local Public Improvement Bond Bank; Co-Chairman of the Indianapolis Project; Director and past Chairman of the Board of the United Way of Greater Indianapolis; Director of the Indianapolis Convention and Visitors Bureau, the Indianapolis Zoological Society and the Booth Tarkington Civic Theatre; and served as a member of the Corporate Devel-

opment Committee for the National Sports Festival and the Finance Committee for the Church Federation of Greater Indianapolis; and was Division Co-Chairman for the Pan American Games; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council honors and memorializes Thomas W. Moses as a great businessman, civic leader and friend to all who live in Indianapolis and Central Indiana.

SECTION 2. The Council further wishes to extend its condolences to the family of Thomas W. Moses on their great personal loss.

15 SECTION 3. The Mayor is invited to join in this special resolution by affixing his signature hereto.

PROPOSAL NO. 199, 1986. This proposal, co-sponsored by Councillors Journey and Strader, honors Earl H. Reed and Darrell B. Parker. Councillor Journey read the resolution and presented framed copies to Messrs, Reed and Parker. Councillor Journey moved, seconded by Councillor Strader, for adoption. Proposal No. 199, 1986, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 41, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 41, 1986

A SPECIAL RESOLUTION honoring Earl H. Reed and Darrell B. Parker.

WHEREAS, three (3) children were trapped in a smoke filled, burning apartment; and

WHEREAS, Earl H. Reed unhesitatingly crawled into the burning apartment twice to rescue two (2) of the children; and

WHEREAS, Darrell B. Parker broke out an apartment window in the burning structure to reach and rescue the third child; and

WHEREAS, the unselfish actions of these two (2) neighbors saved the children from serious injury and possibly death; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council hereby honors Earl H. Reed and Darrell B. Parker for their heroic efforts in saving three (3) children from a burning apartment.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 226, 1986. This proposal, sponsored by Councillor Miller, reaffirms the appointment of George M. Bixler to the Metropolitan Development Commission. Councillor Miller explained that Mr. Bixler needed to be reaffirmed because he missed more than three consecutive meetings of the Commission. Councillor Miller moved, seconded by Councillor Journey, for adoption. Proposal No. 226, 1986, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 16, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 16, 1986

A COUNCIL RESOLUTION reaffirming the appointment of George M. Bixler to the Metro-politan Development Commission of Marion County, Indiana.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The appointment of George M. Bixler to the Metropolitan Development Commission of Marion County, Indiana, made pursuant to City-County Council Resolution No. 3, 1986, is hereby reaffirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 233, 1986. This proposal, co-sponsored by Councillors Boyd and Journey, commemorates April 13 - 19 as "National Medical Laboratory Week". Councillor Boyd read the resolution and presented framed copies to Lori Shattner and Emmajean Hines. Councillor Boyd moved, seconded by Councillor Journey, for adoption. Proposal No. 233, 1986, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 44, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 44, 1986

A SPECIAL RESOLUTION commemorating April 13 - 19 as "National Medical Laboratory Week".

WHEREAS, the week of April 13 through April 19 has been designated in the United States as National Medical Laboratory Week; and

WHEREAS, Community Hospitals of Indianapolis will be joining approximately 250,000 individuals in 13,000 laboratories and 6,000 hospitals throughout the United States in acknowledging this recognition and the essential health services provided; and

WHEREAS the Clinical Laboratory of Community Hospitals intends to demonstrate through a planned variety of educational and social events how their vital role impacts the Indianapolis community; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council recognizes and

applauds the laboratory services of Community Hospitals of Indianapolis as well as other such services throughout the United States.

SECTION 2. Be it further resolved that the Council reminds the citizens of Marion County about the role of laboratory services and encourages participation in the week of recognition.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

PROPOSAL NO. 234, 1986. This proposal honors Reverend Mozelle Sanders and is co-sponsored by Councillors Boyd, Shaw, Hawkins, Journey, Strader, Howard and Crowe. Councillor Boyd stated that the resolution was to be presented at a formal recognition dinner. Councillor Boyd moved, seconded by Councillor Hawkins, for adoption. Proposal No. 234, 1986, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 45, 1986, and reads as follows:

CITY-COUNTY COUNCIL SPECIAL RESOLUTION NO. 45, 1986

A SPECIAL RESOLUTION honoring the Reverend Mozelle Sanders.

WHEREAS, the Reverend Mozelle Sanders has for many years contributed to the vitality of the Indianapolis community through his radio ministry and his ministry as pastor of the Mount Vernon Baptist Church; and

WHEREAS, Reverend Sanders, as local director of the Opportunities Industrialization Center (OIC) helped many minority businesses thus increasing the general economic viability of Indianapolis; and

WHEREAS, his very successful annual effort at Thanksgiving to feed thousands of Indianapolis citizens has attracted positive national attention; and

WHEREAS, the Reverend Mozelle Sanders continues to be very productively involved in community and civic activities; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council recognizes the contributions and achievements of Reverend Sanders.

SECTION 2. Be it further resolved that the Council joins other citizens of Indianapolis on the 15th day of April 1986 in honoring Reverend Sanders and expressing thanks.

PROPOSAL NO. 235, 1986. This proposal affirms goals established by the Metropolitan Emergency Communications Agency (MECA) and supports the funding of MECA consistent with the financial sources legally available to local government in Marion County, Indiana. Councillor Dowden explained that a number of Councillors had attended a recent reception hosted by the Indianapolis Firefighters

Association and that the communications issue was discussed. The Association continues to support the newly created "MECA" Agency and the future communications system. Following the reception, Councillor Clark suggested that the Council approve a resolution endorsing the concept of the new "MECA" Agency.

Councillor Dowden explained that he and Councillor Clark initially sponsored the introduction of Proposal No. 235 but that a total of twenty-six Councillors expressed a desire to be co-sponsors of the resolution.

Councillor Clark voiced support for the communications issue, stating that the new system would eventually come to fruition.

Councillor Dowden moved, seconded by Councillor Clark, for adoption. Proposal No. 235, 1986, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 17, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 17, 1986

COUNCIL RESOLUTION concerning the Metropolitan Emergency Communications Agency.

WHEREAS, the Metropolitan Emergency Communications Agency (hereinafter referred to as "MECA") has been created to coordinate a county-wide communication system for public safety needs; and

WHEREAS, MECA is researching and investigating a comprehensive plan for a county-wide communications system; and

WHEREAS, a continuing need does exist for financial means of accomplishing those goals; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council affirms the goals established by MECA and supports the funding of MECA consistent with the financial sources legally available to local government in Marion County, Indiana.

SECTION 2. The Mayor is invited to join in this Council Resolution by affixing his signature hereto.

This Council Resolution was co-sponsored by Councillors Dowden, Clark, Stewart, McGrath, Coughenour, Schneider, Giffin, Durnil, Nickell, Rader, Holmes, Crowe, West, Boyd, Williams, Page, Hawkins, Journey, Borst, Rhodes, Strader, Shaw, Bradley, Ser-Vaas, Miller and Howard and was passed by the City-County Council this 14th day of April, 1986.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 212, 1986. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $200,000 for the Department of Administration, Central Equipment Management Division, to purchase vehicles for the Department of Public Works"; and the President referred it to the Administration Committee.

PROPOSAL NO. 213, 1986. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $30,550 for various county agencies to hire work-study students during the summer which will be 50% reimbursed by the State of Indiana Work Study Program"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 214, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $20,043 for the Community Corrections Advisory Board to purchase electronic surveillance equipment which will be reimbursed by a State grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 215, 1986. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $3,600,000 for the Department of Public Works, Liquid Waste Processing Operations, for various projects"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 216, 1986. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing certain amendments with regard to the resource recovery service agreement executed by and between Ogden Martin Systems of Indianapolis, Inc. and the Board of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 217, 1986. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by establishing a procedure for termination of water service for failure to

pay sewer user bills"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 218, 1986. Introduced by Councillor Howard. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing parking controls for a portion of McLean Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 219, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing speed limit controls on a portion of Thompson Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 220, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing the installation of a traffic signal at the intersection of Corporate Drive, Woodlawn Drive and 71st Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 221, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing parking controls on a portion of Lesley Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 222, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing intersection controls in the Summerfield Subdivision"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 223, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing parking controls on a portion of Division Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 224, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing intersection controls at N. Euclid Avenue and E. 19th Street"; and the President referred it to the Transportation Committee.

MODIFICATION OF SPECIAL ORDERS

PROPOSAL NO. 231, 1986. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $57,990 for the Department of Metropolitan Development, Development Services Division, for the addition of three inspectors"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 232, 1986. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $95,000 for the Department of Parks and Recreation, Eagle Creek Division, for additional rowing and archery facilities"; and the President referred it to the Parks and Recreation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

Councillor SerVaas stated that Proposal Nos. 207 - 210, were resolutions extending expiration dates for inducement resolutions adopted previously by the Council. The proposals had received a favorable recommendation by the Economic Development Committee at its April 9, 1986, meeting. Councillor SerVaas explained that if there were no objections Councillor Schneider would read each Proposal number and its brief "legal digest", followed by a brief moment for Councillors to voice any objections to its passage. If no objections or absentions were stated, the President would take it to be consent to passage.

PROPOSAL NO. 207, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in July 1984, for 407 Associates, Ltd. PROPOSAL NO. 208, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in February 1985, for CHEMCENTRAL Corporation. PROPOSAL NO. 209, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in September 1985, for Indy Walls and Ceilings. PROPOSAL NO. 210, 1986, is a resolution extending the expiration date and clarifying the project description contained in an inducement resolution adopted in September 1985, for Chatham Block Center Limited Partnership.

Councillor Schneider stated that the clarification in the project description in Proposal No. 210, 1986, was with regard to the project being done in two stages.

Councillor Schneider moved, seconded by Councillor Gilmer, for adoption of Proposal Nos. 207, 208, 209, and 210, 1986.

Councillor Williams stated that she desired to abstain from voting on Proposal No. 207, 1986.

Councillor Rhodes stated the he desired to abstain from voting on Proposal No. 210, 1986.

Councillor SerVaas explained that since Councillors Williams and Rhodes had expressed a desire to abstain from voting on Proposal Nos. 207 and 210 due to business affiliations, the Council would vote on Proposal Nos. 207 - 210, 1986, separately.

Proposal No. 207, 1986, was adopted on the following roll call vote; viz:

24 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader
NO NAYS
5 NOT VOTING: Holmes, Howard, Nickell, West, Williams

Proposal No. 207, 1986, was retitled SPECIAL RESOLUTION NO. 46, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 46, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 61, 1984 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 61, 1984 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by 407 Associates, Ltd., a to be formed Indiana limited partnership, in which Robert Carr will be a general partner, and/or Robert Carr (the "Company") which Special Resolution set an expiration date of April 30, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of April 30, 1986 contained therein and replacing said date with the date of November 30, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 208, 1986, was adopted on the following roll call vote; viz:

22 AYES: Borst, Boyd, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader
NO NAYS
7 NOT VOTING: Bradley, Coughenour, Hawkins, Holmes, Nickell, West, Williams

Proposal No. 208, 1986, was retitled SPECIAL RESOLUTION NO. 47, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 47, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 13, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used

for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 13, 1985 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indiana-polis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by CHEMCENTRAL Corporation (the "Company") which Special Resolution set an expiration date of April 30, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resol-ution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of April 30, 1986 contained therein and replacing said date with the date of November 30, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 209, 1986, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, Williams
NO NAYS
3 NOT VOTING: Holmes, Nickell, West

Proposal No. 209, 1986, was retitled SPECIAL RESOLUTION NO. 48, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 48, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 132, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 132, 1985 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Indy Walls and Ceilings, Incorporated, or William R. Pruitt and William L. McAuley, or a corporation or partnership to be formed in which William R. Pruitt or William L. McAuley or both would be a partner or stockholder (the "Company") which Special Resolution set an expiration date of April 30, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of April 30, 1986 contained therein and replacing said date with the date of November 30, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 210, 1986, was adopted on the following roll call vote; viz:

18 AYES: Borst, Bradley, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Howard, McGrath, Miller, Page, Rader, Schneider, SerVaas, Shaw, Strader
NO NAYS
11 NOT VOTING: Boyd, Cottingham, Gilmer, Hawkins, Holmes, Journey, Nickell, Rhodes, Stewart, West, Williams

Proposal No. 210, 1986, was retitled SPECIAL RESOLUTION NO. 49, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 49, 1986

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "Issuer") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Chatham Block Center Limited Partnership (the "Applicant") has previously advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either convert, rehabilitate, construct, install, equip and improve certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to provide financing to the Applicant for the same, said economic development facilities to be the conversion, rehabilitation, construction, installation, equipping and improvement of four existing structures in the 700 block of Massachusetts Avenue (706-710 Massachusetts Avenue, 709 North Park Avenue, 707-711 Massachusetts Avenue, and moving the building currently located at 715 North Park Avenue to the northwest corner of the intersection of East Street and St. Clair), Indianapolis, Indiana on approximately 0.25 acres of land which will be used for leasable space for office and retail space and multi-family residential rental housing; the acquisition, construction, installation and equipping of various site improvements at the facility; and the acquisition of machinery, equipment, fixtures and furnishings for use in the facility (the "Project"); and

WHEREAS, City-County Special Resolution No. 135, 1985 (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning the Project to be developed by the Applicant which Inducement Resolution set an expiration date of April 30, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Applicant has shown good cause to extend the aforesaid expiration date; and

WHEREAS, the conversion, rehabilitation, construction, installation, equipping and improvement originally referred to as the Project remains unchanged but the Applicant will proceed with the development of the multi-family residential rental housing as a project separate from the portion of the original Project to be developed as leasable space for office and retail space; and

WHEREAS, it is estimated that the multi-family residential rental housing development will cost approximately $500,000 and the office and retail development will cost approximately $1,000,000 and that separate economic development revenue bond issues or separate series of one issue of such bonds in approximately the respective principal amounts herein referred to will be issued by the Issuer under the Act; and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 2 regarding the housing project and 10 regarding the office and retail project at the end of one year and 2 regarding the housing

project and 15 regarding the office and retail project at the end of three years) to be achieved by the conversion, rehabilitation, construction, installation, equipping, and improvement of the two separate projects which were originally described as the Project will be of public benefit to the health, safety and general welfare of the Issuer and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the two separate projects which were originally described as the Project would be of public benefit to the health, safety and general welfare of the Issuer and its citizens; and

WHEREAS, the conversion, rehabilitation, construction, installation, equipping, and improvement of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said Issuer take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said Issuer.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of separate economic development revenue bond issues or separate series of one issue of such bonds of the Issuer in an approximate amount of $1,000,000 for the office and retail project and $500,000 for the multi-family residential rental housing project under the Act to be privately placed or a public offering with credit enhancement subject to the Project Site being designated as an Economic Development Target Area pursuant to I.C. 36-7-11.9-4 and I.C. 36-7-12 for the conversion, rehabilitation, construction, installation, equipping and improvement of the two separate projects which were originally described as the Project and the sale or leasing of the two separate projects which were originally described as the Project to the Applicant or the loaning of the proceeds of such financing to the Applicant for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to continue to proceed with the conversion, rehabilitation, construction, installation, equipping and improvement of the two separate projects which were originally described as the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the Issuer by taking this action is not making any representation nor any assurances that any such allocable limit

will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the two separate projects which were originally described as the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this supplemental inducement resolution expires November 30, 1986 unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer by official action extends the term of this inducement resolution; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the two separate projects which were originally described as the Project and for additions to the two separate projects which were originally described as the Project, including the costs of issuance (providing that the financing of such addition or additions to the two separate projects which were originally described as the Project are found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the two separate projects which were originally described as the Project incurred after the passage of City-County Council Special Resolution No. 135, 1985 adopted on September 9, 1985 by the City-County Council of the City of Indianapolis and of Marion County, Indiana, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, conversion, rehabilitation, construction, installation, equipping and improvement of the two separate projects which were originally described as the Project will be permitted to be included as part of the bond issues or series of bonds to finance the two separate projects which were originally described as said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of such financing to the Applicant for the same purpose or sell the same to the Applicant. Also certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issues or series of bonds to finance the two separate projects which were originally described as the Project.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 211, 1986. This proposal is an inducement resolution authorizing certain proceedings with respect to proposed economic development bond financing for Calderon Bros. Vending Machines, Inc. in an approximate amount of $2,000,000. Calderon Bros. Vending Machines, Inc., the largest vending machine company in central Indiana, intends to relocate to the 9700 Block of East 30th Street and construct a 70,000 square foot building located on seventeen acres where it will continue in its full line of vending services to industry, hospitals, schools, restaurants, and hotels. Construction should begin in November of 1986 with a completion date of June, 1987. The Economic Development Committee on April 9, 1986, recommended Proposal No. 211, 1986, Do Pass by a vote of 7-0.

Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 211, 1986, was adopted on the following roll call vote; viz:

22 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rhodes, Ser-Vaas, Shaw, Strader, West, Williams
NO NAYS
7 NOT VOTING: Clark, Dowden, Gilmer, Nickell, Rader, Schneider, Stewart

Proposal No. 211, 1986, was retitled SPECIAL RESOLUTION NO. 50, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 50, 1986

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "Issuer") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Calderon Bros. Vending Machines, Inc. or a partnership formed by the shareholders of Calderon Bros. Vending Machines, Inc. (the "Applicant") has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities to be the acquisition, construction, installation and equipping of a building containing approximately 70,000 square feet located in the 9700 block of East 30th Street, Indianapolis, Indiana on approximately 17 acres of land which will be used by Calderon Bros. Vending Machines, Inc. for warehousing, administrative offices, light maintenance and some manufacture of food products; the acquisition, construction, installation and equipping of various site improvements at the facility; and the acquisition of machinery, equipment, fixtures and furnishings for use in and in connection with the facility (the"Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 6 at the end of one year and 16 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the Issuer and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or

facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said Issuer take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said Issuer.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an approximate amount of $2,000,000 under the Act to be privately placed or a public offering with credit enhancement for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to the Applicant or the loaning of the proceeds of such financing to the Applicant for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, construction, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the Issuer by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires November 30, 1986 unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer by official action extends the term of this inducement resolution; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose (as defined in the Act) at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Applicant of moneys expended by the

Applicant for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer City will thereafter sell the same to the Applicant or loan the proceeds of such financing to the Applicant for the same purpose or sell the same to the Applicant. Also certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 227 - 230, 1986. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on April 2, 1986". No action was taken on Proposal Nos. 227 - 230, 1986, by the Council; and the proposals were deemed adopted. Proposal Nos. 227 - 230, 1986, were retitled REZONING ORDINANCE NOS. 56 - 59, 1986, and read as follows:

REZONING ORDINANCE NO. 56, 1986. 86-Z-6 Amended WARREN TOWNSHIP COUNCILMANIC DISTRICT NO. 13
8745 RAWLES AVENUE, INDIANAPOLIS.
Yvonne Clark and Jimmy E. Clark, Sr., by Louis H. Borgmann, request the rezoning of approximately 14 acres, being in the A-2 district, to the I-2-S classification, to provide for auto clean-up and other permitted uses.

REZONING ORDINANCE NO. 57, 1986. 86-Z-26 LAWRENCE TOWNSHIP COUNCILMANIC DISTRICT NO. 3
10209 EAST 59TH STREET, INDIANAPOLIS.
Arvin Asphalt Paving, by Philip A. Nicely, requests the rezoning of 1.96 acres, being in the I-2-S district, to the C-ID classification, to provide for the continued operation of an asphalt contractor's office and equipment storage area.

REZONING ORDINANCE NO. 58, 1986. 86-Z-27 PIKE TOWNSHIP COUNCILMANIC DISTRICT NO. 8
4002 NORTH GLEN ARM ROAD, INDIANAPOLIS.
After The Gold Rush, Inc. - Indianapolis, by Henry Y. Dein, requests the rezoning of 10.73 acres, being in the C-S district, to the C-S classification, to provide for the construction of a nightclub.

REZONING ORDINANCE NO. 59, 1986. 86-Z-36 CENTER TOWNSHIP COUNCILMANIC DISTRICT NO. 21
402 SOUTH SENATE AVENUE, INDIANAPOLIS.
Capital Improvement Board of Managers of Marion County, Indiana, by Mary E. Solada, requests the rezoning of approximately 9.6 acres, being in the I-3-U (RC) district, to the CBD-2 classification, to provide for open-air parking lots.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 170, 1986. This proposal appropriates $1,991,074 for the Department of Transportation to fund fourteen construction projects. Councillor Gilmer moved to postpone Proposal No. 170, 1986, until the April 28, 1986, meeting of the Council. Consent was given.

PROPOSAL NO. 191, 1986. This proposal appropriates $250,000 for the County Administrator to purchase a facility for the Alternative Sentencing Programs. PROPOSAL NO. 192, 1986. This proposal appropriates $241,667 for the Superior Court - Juvenile Division for the Alternative Juvenile Sentencing Programs.
Councillor Dowden explained that the appropriation in Proposal 191 was to purchase the "Teen Challenge" building located at 25th and Delaware to house certain juvenile offenders. The appropriation in Proposal 192 is broken down into two categories: $166,667 for pro-rated amount of least payments required for the use of the Family Support Center (1986 only) and $75,000 for the renovation of the Family Support Center. The Public Safety and Criminal Justice Committee on April 9, 1986, recommended Proposal Nos. 191 and 192, 1986, Do Pass by a vote of 8-0. The President called for public testimony at 7:35 p.m.

Councillor Howard inquired if there had been appraisals on the property at 25th and Delaware. Marion County Auditor Faye Mowery stated that there were two appraisals of $325,000 and $275,000.

Juvenile Court Judge Jim Payne explained that he and Marion County Prosecutor Stephen Goldsmith had been working on developing alternative programs for juvenile offenders. Placing some types of juvenile offenders in alternative programs may help to reduce the population of the Marion County Juvenile Detention Center and also reduce the recidivism rate of juvenile offenders. Judge Payne commented that once juvenile offenders are detained they stand a greater change of being re-detained for committing other crimes.

Councillor Nickell, Chairman of the Council's Juvenile Detention Center Ad-Hoc Committee and board member of the Juvenile Detention Center Advisory Board, voiced support for passage of Proposal Nos. 191 and 192, 1986, because the development of alternative programs for juvenile offenders was encouraged by the Committee.

Mr. David Kleiman, First Vice President of United Way of Greater Indianapolis, Inc., endorsed passage of Proposals 191 and 192, 1986, and added that United Way was working on a multi-year funding package for the alternative programs.

Councillor Williams inquired about future alternative programs for juvenile offenders and asked why the subject was not "being dealt with as a package".

Judge Payne stated that the two appropriations concerned with Proposal Nos. 191 and 192, 1986, would be used for the purchase of the "Teen Challenge" building and for the lease payments and renovation of the Family Support Center.

Councillor SerVaas clarified for Councillor Williams that the Council's Juvenile Detention Center Ad-Hoc Committee had made several recommendations regarding the Marion County Juvenile Detention Center and that one of those recommendations supported the development of alternative programs for juvenile offenders.

Prosecutor Goldsmith noted that there many types of juvenile offenders and endless alternatives to address problems associated with juvenile offenders; however, the appropriations in Proposals 191 and 192, 1986, are to be used for only two alternative programs.

Councillor Dowden moved, seconded by Councillor Nickell, for adoption. Proposal No. 191, 1986, was adopted on the following roll call vote; viz:

27 AYES: Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, page, Rader, Rhodes, Shaw, SerVaas, Stewart, Strader, West, Williams
2 NAYS: Borst, Schneider
0 NOT VOTING

Proposal No. 191, 1986, was retitled FISCAL ORDINANCE NO. 31, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 31, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Hundred Fifty Thousand Dollars ($250,000) in the County Cumulative Capital Development Fund for

purposes of the County Administrator and reducing the unappropriated and unencumbered balance in the County Cumulative Capital Development Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA :

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (a)(10) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds to purchase a facility for the Alternative Juvenile Sentencing Programs.

SECTION 2. The sum of Two Hundred Fifty Thousand Dollars ($250,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COUNTY ADMINISTRATOR	COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND
4. Capital Outlay	$250,000
TOTAL INCREASE	$250,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND
Unappropriated and Unencumbered County Cumulative Capital Development Fund	$250,000
TOTAL REDUCTION	$250,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 192, 1986, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Shaw, SerVaas, Stewart, Strader, West, Williams
NO NAYS
1 NOT VOTING: Schneider

Proposal No. 192, 1986, was retitled FISCAL ORDINANCE NO. 32, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 32, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Hundred Forty-one Thousand Six Hundred Sixty-seven Dollars ($241,667) in the County General Fund for purposes of the Marion County Superior Court - Juvenile Division and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b) (4) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating Local Option Income Tax revenues for the Alternative Juvenile Sentencing Programs.

SECTION 2. The sum of Two Hundred Forty-one Thousand Six Hundred Sixty-seven Dollars ($241,667) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

SUPERIOR COURT - JUVENILE DIVISION	COUNTY GENERAL FUND
3. Other Services & Charges	$241,667
TOTAL INCREASE	$241,667

SECTION 4. The said additional appropriations are funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	$241,667
TOTAL REDUCTION	$241,667

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 90, 1986. This proposal, sponsored by Councillor Journey, amends the Code with regard to intersection controls for Orchard Avenue and E. 34th Street. Councillor Gilmer reported that the Transportation Committee on April 9, 1986, recommended that Proposal No. 90, 1986, Be Stricken 3-0. Councillor Gilmer moved, seconded by Councillor McGrath, to Strike Proposal No. 90, 1986. Consent was given.

PROPOSAL NO. 121, 1986. This proposal authorizes appropriate officials to implement an incentive pay program. Councillor McGrath stated that there are types of incentive pay programs currently in existence but that the Legal Division desired an ordinance be approved regarding incentive pay programs. Councillor McGrath stressed that if monetary awards are given as part of an incentive pay program that the money is not considered part of the employee's base salary. The Rules and Policy Committee on April 8, 1986, recommended Proposal No. 121, 1986, Do Pass As Amended by a 6-0 vote. The Committee's amendments were to correct typographical errors.

Councillor Journey requested that Mr. Don McPherson, Director of the Department of Administration, address the Council to explain the need for the proposed ordinance.

Mr. McPherson explained that the incentive pay programs currently within existence are allowable under Indiana law. It was Mr. McPherson's opinion that such programs are good management tools and increase employee productivity. Monetary incentives can be offered for such things as the employee acquiring certification in a special field, the employee completing certain tasks in a specified time, etc.

Councillor Boyd stressed that there should be safeguards against abuses and protection against proliferation of the whole concept of incentive programs.

Councillor Gilmer supported passage of Proposal No. 121, 1986, stating that it was a "noble experiment".

Marion County Prosecutor Goldsmith, who testified at the Rules and Policy Committee's April 22nd hearing, stated that government official are very limited in developing incentives because they cannot reward employees by sponsoring luncheons or donating tickets for events, etc. One "pilot" incentive program in the Prosecutor's IV-D Agency involved monetary incentives for increased collections. In the "pilot" program, increased collections amounted to approximately $400,000.

Councillor Durnil moved, seconded by Councillor Coughenour, for adoption of Proposal No. 121, 1986, As Amended.

Proposal No. 121, 1986, As Amended, was adopted on the following roll call vote; viz:

20 AYES: Bradley, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Journey, McGrath, Miller, Nickell, Rhodes, Schneider, Shaw, SerVaas, Stewart, Strader, West
7 NAYS: Boyd, Cottingham, Hawkins, Howard, Page, Rader, Williams
2 NOT VOTING: Borst, Holmes

Proposal No. 121, 1986, As Amended, was retitled GENERAL ORDINANCE NO. 35, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 35, 1986

A GENERAL ORDINANCE allowing appropriate officials to implement an incentive pay program.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 23 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by adding a new Sec. 23-9 to read as follows:

Sec. 23 - 9. Incentive pay programs.

Each department director and each county official responsible for hiring and fixing the salaries in each county office or agency may develop a program which would provide compensation adjustments consistent with incentives for productivity and such other measures of success as may be determined by the department director or appropriate county official. Each incentive pay program developed must be reviewed and approved for consistency, objectivity and availability of funding as follows:

a) Department directors' programs shall be reviewed and approved by the director of the Department of Administration, who shall consult with the Corporation Counsel.

b) County officials' programs shall be subject to a legal review by the Corporation Counsel. In addition, their programs shall be reviewed by the County Auditor to assure that adequate funding is available.

In no instance shall any such compensation adjustment exceed the maximum salary authorized for any job classification.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 156, 1986. This proposal reappoints James R. Hetherington to the Indianapolis Public Transportation Corporation Board. Councillor Clark reported that the Municipal Corporations Committee on April 10, 1986, recommended Proposal No. 156, 1986, Do Pass by a 5-0 vote. Councillor Clark moved, seconded by Councillor Giffin, for adoption. Proposal No. 156, 1986, was adopted on the following roll call vote; viz:

24 AYES: Boyd, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Shaw, SerVaas, Stewart, Strader, West, Williams
NO NAYS
5 NOT VOTING: Borst, Bradley, Coughenour, Nickell, Schneider

Proposal No. 156, 1986, was retitled COUNCIL RESOLUTION NO. 18, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 18, 1986

A COUNCIL RESOLUTION reappointing James R. Hetherington to the Indianapolis Public Transportation Corporation Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Public Transportation Corporation Board, the Council appoints:

James R. Hetherington

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1989. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

PROPOSAL NO. 186, 1986. This proposal amends the Code with regard to amusement locations. Councillor West stated that Proposal 186 was needed to correct a drafting error in General Ordinance No. 97, 1985. The Administration Committee on April 7, 1986, recommended Proposal No. 186, 1986, Do Pass by a 6-0 vote. Councillor West moved, seconded by Councillor Coughenour, for adoption. Proposal No. 186, 1986, was adopted on the following roll call vote; viz:

24 AYES: Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
5 NOT VOTING: Borst, Boyd, Howard, Rader, Schneider

Proposal No. 186, 1986, was retitled GENERAL ORDINANCE NO. 36, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 36, 1986

A GENERAL ORDINANCE amending Sec. 17-185 of the "Code of Indianapolis and Marion County, Indiana", to correct drafting error in General Ordinance No. 97, 1985, regulating amusement locations.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. General Ordinance No. 97, 1985, be and is hereby repealed.

SECTION 2. Sec. 17-185 of the "Code of Indianapolis and Marion County, Indiana", be and is hereby amended by deleting the figures crosshatched and inserting the figures underlined so as to read as follows:

Sec. 17-185. Unlawful acts.

For the purposes of this article, the following acts shall be deemed to be unlawful as herein stated:

(a) Amusement location license. It shall be unlawful to own or operate any location fitting the definition of an "amusement location" as stated in this article, without an amusement location license issued by the city controller.

(b) Amusement machine license. It shall be unlawful to allow to be operated in any public place any amusement machine without an amusement machine license issued by the city controller.

(c) Master vendor's license. It shall be unlawful for any person, corporation or entity to act as master vendor without a master vendor's license issued by the city controller. A master vendor's license shall not be transferable.

(d) It shall be unlawful to allow a child under sixteen (16) years of age who is subject to the compulsory school attendance laws of the State of Indiana and who is not accompanied by a parent, guardian, or custodian to be present in an amusement location between the hours of 7:00 a.m. and ~~2:30 p.m.~~ 3:30 p.m. on a day when such child's school is in session.

(e) It shall be unlawful to allow a person who has not reached the age of eighteen (18) years to be present in an amusement location after the hours established by state statute or city ordinance for juvenile curfew unless

accompanied by a parent, guardian, or custodian, or an adult specified by the child's parent, guardian or custodian.

(f) It shall be unlawful to operate an amusement location unless a sign is conspicuously posted inside the location which provides that no child under sixteen (16) may be present in an amusement location from 7:00 a.m. to ~~2:30 p.m.~~ 3:30 p.m. on a day when the child's school is in session unless accompanied by a parent, guardian or custodian; and no child under eighteen (18) may be present in an amusement location in violation of the curfew established by state or local law.

(g) It shall be unlawful for an exhibitor or his employee to allow a child under sixteen (16) years of age who is subject to the compulsory school attendance laws of the State of Indiana and who is not accompanied by a parent, guardian, or custodian to operate an amusement machine between the hours of 7:00 a.m. and ~~2:30 p.m.~~ 3:30 p.m. on a day when such child's school is in session.

(h) It shall be unlawful for an exhibitor or his employee to allow a person who has not reached the age of eighteen (18) years to operate an amusement machine after the hours established by state statute or city ordinance for juvenile curfew unless accompanied by a parent, guardian or custodian, or an adult specified by the child's parent, guardian or custodian.

(i) It shall be unlawful for an exhibitor to have amusement machines on his premises unless a sign is conspicuously posted near any amusement machines which provides that no child under sixteen (16) years of age may operate an amusement machine from 7:00 a.m. to ~~2:30 p.m.~~ 3:30 p.m. on a day when the child's school is in session unless accompanied by a parent, guardian, or custodian; and no child under eighteen (18) who is in violation of the curfew established by state or local law may operate an amusement machine.

SECTION 3. This ordinance is adopted to correct certain errors in General Ordinance No. 97, 1985, but its repeal shall not affect any actions brought prior to its repeal.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 188, 1986. This proposal authorizes changes in the personnel compensation schedule of the Cooperative Extension Service. The change in the personnel schedule was to create a $4,000 budget for the "temporary" line item. Councillor Stewart explained that the temporary employee(s) would assist the home economics agents. The Community Affairs Committee April 14, 1986, recommended Proposal No. 188, 1986, Do Pass As Amended by a vote of 6-0. The Committee adopted amendments to incorporate changes made in a previous ordinance approved earlier in 1986. Councillor Stewart moved, seconded by Councillor Crowe, for adoption. Proposal No. 188, 1986, As Amended, was adopted on the following roll call vote; viz:

28 AYES: Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, page, Rader, Rhodes, Schneider, Shaw, SerVaas, Stewart, Strader, West, Williams
NO NAYS
1 NOT VOTING: Borst

Proposal No. 188, 1986, As Amended, was retitled FISCAL ORDINANCE NO. 33, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 33, 1986

**A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) authorizing changes in the personnel compensa-
tion schedule (Section 2.01) of the Marion County Cooperative Extension Service.**

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.01 (c)(4) of City-County Fiscal Ordinance No. 87, 1985, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(c)(4) COOPERATIVE EXTENSION SERVICE

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administrator	1	16,914	16,914
Secretaries	11	20,336	121,015
Extension Agents	16	18,712	~~186,741~~ 184,741
Overtime			1,500
Camp Counselors			25,000
Temporary			~~0~~ 4,000
TOTAL	28		$353,170

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 190, 1986. This proposal approves the leasing of certain surplus property of the Department of Parks and Recreation. Councillor Durnil stated that due to a change in state law the Council must approve leasing arrangements which provide $3,000 or more annual income to the Department. The Parks and

Recreation Committee on March 27, 1986, recommended Proposal No. 190, 1986, Do Pass by a 6-0 vote. Councillor Durnil moved, seconded by Councillor Journey, for adoption. Proposal No. 190, 1986, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Shaw, SerVaas, Strader, West, Williams
NO NAYS
4 NOT VOTING: Gilmer, Nickell, Schneider, Stewart

Proposal No. 190, 1986, was retitled SPECIAL RESOLUTION NO. 51, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 51, 1986

A SPECIAL RESOLUTION approving the sale of certain real estate of the Department of Parks and Recreation.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council approves, pursuant to I.C. 36-1-11-3 the sale of the following property by the Department of Parks and Recreation:

Location	Appraised Lease Value	Auction Bid Lease Value	Public Hearing Date
7201 Fishback Road (Cabin) (address changed by Post Office from 8561 Wilson Road)	$1,200 Annual Rent	$4,200 Annual Rent	December 16, 1982
4125 Dandy Trail	$130 per month	$480 per month	March 13, 1986

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 193, 1986. This proposal amends the Code with regard to establishing a new county corrections fund. Councillor Dowden stated that Proposal 193 was required by Senate Enrolled Act 395. The Public Safety and Criminal Justice Committee on March 26, 1986, recommended Proposal No. 193, 1986, Do Pass As Amended, by a 7-0 vote. The amendment was to correct a typographical error by changing $3,500,000 to $3,500. Councillor Dowden

moved, seconded by Councillor Shaw, for adoption. Proposal No. 193, 1986, As Amended, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, page, Rader, Rhodes, Schneider, Shaw, SerVaas, Strader, West, Williams
NO NAYS
1 NOT VOTING: Stewart

Proposal No. 193, 1986, As Amended, was retitled GENERAL ORDINANCE NO. 37, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 37, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", and by establishing a County Corrections Fund.

WHEREAS, SEA 395, 1986, added IC 11-12-6 to the Indiana Code to provide for the establishment and funding of a county corrections fund; and

WHEREAS, IC 11-12-6-6 provides that a county legislative body may annually adopt an ordinance to elect to receive deposits from the State Department of Corrections and to establish a county corrections fund; and

WHEREAS, the county corrections fund may be used only for funding the operation of the county jail, jail programs, or other local correctional facilities; and

WHEREAS, the county legislative body may elect to receive deposits at either Level 1, Level 2, or Level 3 funding; and

WHEREAS, IC 11-12-6-12(c) provides that a county which elects to receive Level 3 funding shall receive an amount equal to $3,500 times the county's base integer; and

WHEREAS, IC 11-12-6-12(a) provides that no misdemeanants may be committed to the Department of Corrections from a county which has elected to receive Level 3 funding; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", be and is hereby amended by adding a new Section 2-358 to read as follows:

Sec. 2 - 358. County Corrections Fund.

(a) The City-County Council hereby elects to receive deposits from the Department of Corrections in accordance with IC 11-12-6.

(b) The City-County Council hereby elects to receive such deposits at Level 3 funding. Level 3 funding shall be equal to $3,500.00 times 84 (Marion County base eger) or $294,000.00 for the year ending April 30, 1987.

(c) There is hereby created a "county corrections fund," to be administered by the City-County Council. The fund shall consist of deposits received from the Department of Corrections in accordance with IC 11-12-6-13.

(d) The county corrections fund may be used only for funding the operation of the county jail, jail programs, or other local correctional facilities. Any money remaining in a county corrections fund at the end of the year does not revert to any other fund but remains in the county corrections fund.

SECTION 2. Article IX of Chapter 2 is retitled "Article IX - Non-Reverting Funds" and the title for Article IX-A is removed so that Sec. 2-350, 2-351, 2-352, 2-353, 2-354, 2-355, 2-356, 2-357 and 2-358 shall be in Article IX of Chapter 2.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 195, 1986. This proposal amends the Code by changing intersection controls at Chapelwood Boulevard and West 10th Street. Councillor Gilmer explained that Proposal No. 195 authorizes the installation of a traffic signal at the intersection of Chapelwood Boulevard and West 10th Street. The Transportation Committee on April 9, 1986, recommended Proposal No. 195, 1986, Do Pass by a 4-0 vote. Councillor Gilmer moved, seconded by Councillor McGrath, for adoption. Proposal No. 195, 1986, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, Shaw, SerVaas, Strader, West, Williams
NO NAYS
1 NOT VOTING: Stewart

Proposal No. 195, 1986, was retitled GENERAL ORDINANCE NO. 38, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 38, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", changing intersection controls at Chapelwood Boulevard and 10th Street.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
22, Pg. 2	Chapelwood Blvd. & 10th St.	10th St.	STOP

SECTION 2. "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
22, Pg. 2	Chapelwood Blvd. & 10th St.		SIGNAL

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 196, 1986. This proposal, sponsored by Councillor Williams, amends the Code with regard to changing parking regulations for portions of Lockerbie Circle and Street, Vermont Street and Park Avenue. Councillor Gilmer explained that Lockerbie is near the downtown area and that surveys conducted by the Department of Transportation had revealed that the majority of vehicles parked in the Lockerbie area during business hours do not belong to residents. Lockerbie residents are issued parking stickers so that vehicles can be identified. The Transportation Committee on April 9, 1986, recommended Proposal No. 196, 1986, Do Pass As Amended by a 6-0 vote. The amendments, requested by the Department of Transportation, place further parking restrictions in Lockerbie. Councillor Gilmer moved, seconded by Councillor McGrath, for adoption of Proposal No. 196, 1986, As Amended.

Councillor Williams explained that many non-residents park in Lockerbie during business hours and then walk or ride the METRO trolley to the downtown area.

Some Councillors expressed concern with regard to the enforceability of the new parking restrictions in Lockerbie.

Councillor Durnil objected to the passage of Proposal No. 196, mentioning that the

streets in the Lockerbie residential area are public not private streets and that the new regulations were questionable because of the services the neighborhood receives from the Department of Transportion.

Proposal No. 196, 1986, As Amended, was adopted on the following roll call vote; viz:

18 AYES: Borst, Bradley, Clark, Coughenour, Curry, Giffin, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, West, Williams
11 NAYS: Boyd, Cottingham, Crowe, Dowden, Durnil, Holmes, Nickell, Schneider, Shaw, Stewart, Strader
0 NOT VOTING

Proposal No. 196, 1986, As Amended, was retitled GENERAL ORDINANCE NO. 39, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 39, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-272, Parking time restricted on designated days.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-272, Parking time restricted on designated days, be, and the same is hereby amended by the addition of the following, to wit:

TWO HOURS
ON ANY DAYS
EXCEPT SATURDAYS AND SUNDAYS
FROM 6:00 a.m. to 6:00 p.m.

Lockerbie Street, on the north side, from Park Avenue to College Avenue;

Lockerbie Street, on both sides, from East Street to Park Avenue;

Lockerbie Circle, North Drive, on the south side, from East Street to Lockerbie Circle, South Drive;

Lockerbie Circle, South Drive, on the north side, from East Street to Lockerbie Circle, North Drive;

Vermont Street, on the south side, from East Street to College Avenue;

Park Avenue, on the west side, from Lockerbie Street to Michigan Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Lockerbie Circle, North Drive, on the north side, from East Street to Lockerbie Circle, South Drive;

Lockerbie Circle, South Drive, on the south side, from East Street to Lockerbie Circle, North Drive

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENTS

There being no further business, upon motion duly made and seconded the meeting adjourned at 8:40 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 14th day of April, 1986.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL AND SPECIAL SERVICE DISTRICT COUNCILS OF INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS, MONDAY, APRIL 28, 1986

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:00 p.m., on Monday, April 28, 1986, with Councillor SerVaas presiding.

Councillor Stuart Rhodes lead the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

Councillor SerVaas requested the members to indicate their presence. The Clerk took the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

President SerVaas announced that a quorum of twenty-nine members was present.

ADOPTION OF THE AGENDA

Consent was given to the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils of April 28, 1986, as distributed.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, April 28, 1986, at 7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

April 15, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Thursday, April 17, 1986, a copy of NOTICE TO TAXPAYERS of a public Hearing on Proposal Nos. 212, 213, 214, 215, 231 and 232, 1986, to be held on Monday, April 28, 1986, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

April 19, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolution:

FISCAL ORDINANCE NO. 31, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two

Hundred Fifty Thousand Dollars ($250,000) in the County Cumulative Capital Development Fund for purposes of the County Administrator and reducing the unappropriated and unencumbered balance in the County Cumulative Capital Development Fund.

FISCAL ORDINANCE NO. 32, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Hundred Forty-one Thousand Six Hundred Sixty-seven Dollars ($241,667) in the County General Fund for purposes of the Marion County Superior Court - Juvenile Division and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 33, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) authorizing changes in the personnel compensation schedule (Section 2.01) of the Marion County Cooperative Extension Service.

GENERAL ORDINANCE NO. 35, 1986, allowing appropriate officials to implement an incentive pay program.

GENERAL ORDINANCE NO. 36, 1986, amending Sec. 17-185 of the "Code of Indianapolis and Marion County, Indiana", to correct drafting error in General Ordinance No. 97, 1985, regulating amusement locations.

GENERAL ORDINANCE NO. 37, 1986, amending the "Code of Indianapolis and Marion County, Indiana", and by establishing a County Corrections Fund.

GENERAL ORDINANCE NO. 38, 1986, amending the "Code of Indianapolis and Marion County, Indiana", changing intersection controls at Chapelwood Boulevard and 10th Street.

GENERAL ORDINANCE NO. 39, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-272, Parking time restricted on designated days.

SPECIAL RESOLUTION NO. 41, 1986, honoring Earl H. Reed and Darrell B. Parker.

SPECIAL RESOLUTION NO. 43, 1986, memorializing Thomas W. Moses.

SPECIAL RESOLUTION NO. 44, 1986, commemorating April 13 - 19 as "National Medical Laboratory Week".

SPECIAL RESOLUTION NO. 45, 1986, honoring the Reverend Mozelle Sanders.

SPECIAL RESOLUTION NO. 46, 1986, amending City-County Special Resolution No. 61, 1984 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 47, 1986, amending City-County Special Resolution No. 13, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 48, 1986, amending City-County Special Resolution No. 132, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 49, 1986, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 50, 1986, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 51, 1986, approving the sale of certain real estate of the Department of Parks and Recreation.

COUNCIL RESOLUTION NO. 17, 1986, concerning the Metropolitan Emergency Communications Agency.

Respectfully submitted,

s/William H. Hudnut, III

Mr. John Krauss, Deputy Mayor, addressed the Council to explain that the facility formerly occupied by Western Electric on Shadeland Avenue was still empty and that he and the Mayor were actively seeking prospective tenants for the facility.

ADOPTION OF JOURNALS

President SerVaas called for additions or corrections to the Journal of January 6, 1986. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 236, 1986. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating $5,000 for the City-County Council Office to purchase a personal computer and additional software to complete the upgrade of two word processing units"; and the President referred it to the Administration Committee.

PROPOSAL NO. 237, 1986. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by establishing licensing requirements for limousines which are not regulated by the Public Service Commission"; and the President referred it to the Administration Committee.

PROPOSAL NO. 238, 1986. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $300,000 for the Department of Parks and Recreation, Administration Division, for the expansion of the Major Taylor Velodrome facilities"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 239, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $18,000 for the Prosecuting Attorney for extradition expenses"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 240, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $2,300 for the Domestic Relations Counseling Bureau for staff training which will be funded by redocketed dissolution fees"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 241, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes to the personnel compensation schedule of the Presiding Judge of the Municipal Court"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 242, 1986. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing the rules and procedures for the preparation of the 1987 Annual Budget"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 243, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by designating a portion of Asbury Street as one-way"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 244, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing speed limit controls for portions of Shadeland Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 245, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by establishing intersection controls for portions of East Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 246, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing intersection controls at Washington Boulevard and 54th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 247, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing intersection controls at Keystone Avenue, S. River Road and 75th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 248, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing various parking control regulations on portions of Meridian Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 249, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by establishing a loading zone and changing parking control regulations for portions of Vermont Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 259, 1986. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Steve Talley to the Ethics Board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 260, 1986. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Dewey Hoss, Jon Bailey and Curtis Meyers to the Equal Opportunity Advisory Board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 261, 1986. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Rodney W. Hall to the Public Housing Advisory Council"; and the President referred it to the Metropolitan Development Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 250 - 258, 1986. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on April 17, 1986". No action was taken by the Council on Proposal Nos. 250 - 258, 1986, and the proposals were deemed adopted. Proposal Nos. 250 - 258, 1986, were retitled REZONING ORDINANCE NOS. 60 - 68, 1986, and read as follows:

REZONING ORDINANCE NO. 60, 1986. 86-Z-24 WASHINGTON TOWNSHIP COUNCILMANIC DISTRICT NO. 4
8670 ALLISONVILLE ROAD, INDIANAPOLIS.
Marriott Corporation, by Phillip A. Nicely, requests the rezoning of 6.89 acres, being in the C-4 and D-9 districts, to the C-6 classification, to provide for the construction of a motel.

REZONING ORDINANCE NO. 61, 1986. 86-Z-33 FRANKLIN TOWNSHIP COUNCILMANIC DISTRICT NO. 13
5210 EAST STOP 11 ROAD, INDIANAPOLIS.
Community Church of Greenwood, Inc., by James H. Hanson, requests the rezoning of 19.83 acres, being in the A-2 district, to the SU-1 classification, to provide for church use.

REZONING ORDINANCE NO. 62, 1986. 86-Z-39 WAYNE TOWNSHIP COUNCILMANIC DISTRICT NO. 17
120 SOUTH TIBBS AVENUE, INDIANAPOLIS.
Sterling Key Lodge, by Stephen D. Mears, requests the rezoning of 3.22 acres, being in the A-1 district, to the C-6 classification, to conform zoning to its use as a motel and restaurant.

REZONING ORDINANCE NO. 63, 1986. 86-Z-40 WARREN TOWNSHIP COUNCILMANIC DISTRICT NO. 15
7550 EAST 16TH STREET, INDIANAPOLIS.
Metropolitan Development Commission requests the rezoning of 5.5 acres, being in the SU-1 district, to the D-3 classification, to conform zoning to its existing use.

REZONING ORDINANCE NO. 64, 1986. 86-Z-45 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 4
5501 EAST 71ST STREET, INDIANAPOLIS.
Robert S. and Patricia W. Kirkpatrick, by Sam Stoehr, request the rezoning of 2.79 acres, being in the A-2 district, to the C-1 classification, to provide for construction of an office building.

REZONING ORDINANCE NO. 65, 1986. 86-Z-47A (86-DP-4) AMENDED PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
2850 WEST 86TH STREET, INDIANAPOLIS.
Mary Tarzian and NTS Development Company, by Harry F. McNaught, Jr., request the rezoning of approximately 41.4 acres, being in the A-2 district, to the D-P classification, to provide for a planned unit development consisting of multi-family, office and retail development.

REZONING ORDINANCE NO. 66, 1986. 86-Z-47B AMENDED PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
2602 WEST 86TH STREET, INDIANAPOLIS.
Mary Tarzian and NTS Development Company, by Harry F. McNaught, Jr., request the rezoning of approximately 31.2 acres, being in the A-2 and HD-II districts, to the C-S classification, to provide for retail, restaurant, office and other commercial uses.

REZONING ORDINANCE NO. 67, 1986. 86-Z-48 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
3555 WEST 96TH STREET, INDIANAPOLIS.
College Life Insurance Company of America, by William F. LeMond, requests the rezoning of 1.21 acres, being in the I-2-S district, to the C-1 classification, to provide for the development of a day nursery and/or an office building.

REZONING ORDINANCE NO. 68, 1986. 86-Z-51 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
8383 CRAIG STREET, INDIANAPOLIS.
Two Metroplex Company, by Michael C. Cook, requests the rezoning of 5.43 acres, being in the C-S district, to the C-S classification, to add an educational institution as a permitted use.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 170, 1986. This proposal appropriates $1,991,074 for the Department of Transportation to fund fourteen construction projects. Councillor Gilmer moved to Table Proposal No. 170, 1986. Consent was given.

PROPOSAL NO. 215, 1986. This proposal appropriates $3,600,000 for the Department of Public Works, Liquid Waste Processing Operations, for various

projects. Councillor Coughenour explained the appropriation as: 1) $400,000 for design and preparation of plans and specifications for the Northside Diversion project; 2) $400,000 for design and construction management of odor control projects at Belmont & Southport; 3) $400,000 for the design of interceptor sewers and lift stations for Acton, Camby and West Newton; 4) $1 million for mass flow monitoring of sanitary sewers in northern Marion County; 5) $1 million for the diagnostic and design phase of sewer system renovation; and 6) $400,000 for vehicles and other needed items for the in-house county-wide continuation of infiltration and inflow analysis. The Public Works Committee on April 24, 1986, recommended Proposal No. 215, 1986, Do Pass by a 3-0 vote. The President called for public testimony at 7:32 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Bradley, for adoption. Proposal No. 215, 1986, was adopted on the following roll call vote; viz:

27 AYES: Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
2 NOT VOTING: Borst, Dowden

Proposal No. 215, 1986, was retitled FISCAL ORDINANCE NO. 34, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 34, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Three Million Six Hundred Thousand Dollars ($3,600,000) in the Sanitation General Fund for purposes of the Department of Public Works, Liquid Waste Processing Operations, and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for the design of projects for the Evanston lift station, sewer system evaluation system, and southwest and southeast interceptor sewers and lift stations; for the purchase of two vans with television equipment and four pickup trucks and other equipment for the infiltration and inflow analysis; for the design and construction of odor control systems for Belmont and Southport Plants; and to perform mass flow monitoring in the northern portion of Marion County.

SECTION 2. The sum of Three Million Six Hundred Thousand Dollars ($3,600,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS LIQUID WASTE PROCESSING OPERATIONS	SANITATION GENERAL FUND
3. Other Services & Charges	$3,400,000
4. Capital Outlay	200,000
TOTAL INCREASE	$3,600,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	SANITATION GENERAL FUND
Unappropriated and Unencumbered Sanitation General Fund	$3,600,000
TOTAL REDUCTION	$3,600,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 212, 1986. This proposal appropriates $200,000 for the Department of Administration, Central Equipment Management Division, to purchase vehicles for the Department of Public Works. The Administration Committee on April 21, 1986, recommended Proposal No. 212, 1986, Do Pass by a 7-0 vote. Councillor West explained that Proposal No. 212, 1986, reappropriates funds from Proposal No. 215, 1986, for the purchase of vehicles. The President called for public testimony at 7:34 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Hawkins, for adoption. Proposal No. 212, 1986, was adopted on the following roll call vote; viz:

29 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS

Proposal No. 212, 1986, was retitled FISCAL ORDINANCE NO. 35, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 35, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Hundred Thousand Dollars ($200,000) in the Consolidated County Fund for purposes of

the Department of Administration, Central Equipment Management Division and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds to purchase two vans with television equipment and four pickup trucks for the Department of Public Works, Liquid Waste Processing Operations.

SECTION 2. The sum of Two Hundred Thousand Dollars ($200,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION
CENTRAL EQUIPMENT MANAGEMENT DIV.

	CONSOLIDATED COUNTY FUND
4. Capital Outlay	$200,000
TOTAL INCREASE	$200,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	CONSOLIDATED COUNTY FUND
Unappropriated and Unencumbered Consolidated County Fund	$200,000
TOTAL REDUCTION	$200,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 213, 1986. This proposal appropriates $30,550 for various county agencies to hire work-study students during the summer which will be 50% reimbursed by the State of Indiana Work Study Program. The County and Townships Committee on April 22, 1986, recommended Proposal No. 213, 1986, Do Pass As Amended by a 5-0 vote. The President called for public testimony at 7:36 p.m.

Councillor Stewart inquired if all township assessors were notified of the Work Study Program.

Mrs. Anita Wdowka, Chief Deputy Auditor, stated that the Auditor's Office notified approximately fifty County agencies of the availability of the Work Study Program.

Councillor Cottingham moved, seconded by Councillor Holmes, for adoption of Proposal No. 213, 1986, As Amended.

Proposal No. 213, 1986, As Amended, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
1 NOT VOTING: Gilmer

Proposal No. 213, 1986, As Amended, was retitled FISCAL ORDINANCE NO. 36, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 36, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Thirty Thousand Five Hundred Fifty Dollars ($30,550) in the County General Fund for purposes of various Marion County offices and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (a)(2, 4, and 5), Section 2.01 (b) (1, 4 and 23), Section 2.01 (c)(3 and 5) and Section 2.01 (d)(1, 4 and 6) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funs to hire work study students during the summer which will be 50% reimbursed by the State of Indiana Work Study Program.

SECTION 2. The sum of Thirty Thousand Five Hundred Fifty Dollars ($30,550) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

	COUNTY GENERAL FUND
COUNTY AUDITOR	
1. Personal Services	$ 1,050
COUNTY COMMISSIONERS	
1. Personal Services	1,000
COUNTY CORONER	
1. Personal Services	1,600
SUPERIOR COURT, CRIMINAL DIVISION	
PROBATION DEPARTMENT	
1. Personal Services	1,200
SUPERIOR COURT, JUVENILE DIVISION	
1. Personal Services	4,000
PROSECUTOR'S CHILD SUPPORT IV-D AGENCY	
1. Personal Services	1,500
MARION COUNTY HEALTHCARE CENTER	
1. Personal Services	12,000
VOTERS REGISTRATION	
1. Personal Services	1,800
CENTER TOWNSHIP ASSESSOR	
1. Personal Services	1,600
LAWRENCE TOWNSHIP ASSESSOR	
1. Personal Services	3,000
PIKE TOWNSHIP ASSESSOR	
1. Personal Services	1,800
TOTAL INCREASE	$ 30,550

SECTION 4. The said additional appropriations are funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	$30,550
TOTAL INCREASE	$30,550

SECTION 5. The personnel schedules are hereby amended by deleting the cross-hatched portions and adding the new amounts as underlined herein:

(2) COUNTY AUDITOR - Dept. 02

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Auditor	1	42,500	42,500
Chief Deputy	1	36,046	36,046
2nd Chief Deputy	1	31,397	31,397
Admin. Assistant	1	21,052	21,052
Managers	8	20,438	141,960
Assistant Managers	4	13,369	52,165
Bookkeeper	1	13,104	13,104
Secretaries	3	16,375	43,680
Accounts Payable	2	12,627	25,255
Clerks	15	12,247	160,770

IV-D	1	13,104	13,104
Assistant Auditors	2	27,300	52,000
Temporary Help			11,050
Overtime			3,000
TOTAL	40		647,083

(4) COUNTY COMMISSIONERS - Dept. 08

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Office Manager	1	18,328	17,328
Asst. Office Manager	1	10,920	10,920
Temporary			2,000
TOTAL	2		30,248

(5) COUNTY CORONER - Dept. 09

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Coroner	1	18,631	18,631
Chief Investigator	1	18,800	18,800
Secretary	1	13,874	13,874
Deputies	4	13,031	52,124
Medical Stenographer	1	11,939	11,939
Clerk	4	12,500	19,150
Special Deputies			11,441
Overtime			4,000
Clothing Allowance			480
TOTAL	12		150,439

(1) SUPERIOR COURT - CRIMINAL COURT PROBATION DEPARTMENT - Dept. 64 County General Fund

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Professional	21	28,870	429,269
Clerical	11	15,897	127,250
Vacancy Factor			(11,183)
Overtime			2,000
Temporary			2,400
TOTAL	32		549,736

(4) SUPERIOR COURT - JUVENILE DIVISION - Dept. 65 County General Fund

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	18,011	18,011
Administrators	3	36,698	89,316
Managers	14	26,925	298,887
Secretaries	4	14,420	47,202
Computer Operators	4	15,750	53,038
Clerk-Typists	15	13,301	134,012
Referees	6	38,002	142,595
Court Reporters	5	22,793	102,404
Bailiffs	7	17,014	95,529
Probation	61	24,679	1,005,333
Professional Staff	3	30,687	69,599
Maintenance	8	13,659	71,165
Temporary Help			16,852
Overtime			25,000
Vacancy Factor			(197,644)
TOTAL	131		1,971,299

(23) PROSECUTOR'S CHILD SUPPORT IV-D AGENCY - Dept. 04

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administrative Supervisor	7	24,546	123,117
Paralegal/Investigator	47	20,489	595,000
Supervisor Professional	4	42,115	107,000
Deputy Prosecutors	9	37,942	186,000
Temporary Help			6,500
Vacancy Factor			(60,000)
TOTAL	67		957,617

(3) MARION COUNTY HEALTHCARE CENTER - Dept. 21

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administrator	1	41,368	41,368
Director of Nursing	1	33,614	33,614
Exec. Housekeeper/Laundry Manager	1	29,479	29,479
Business Manager	1	27,300	27,300
Coord. of Staff Develop.	1	25,873	25,873
Registered Dietician	1	25,873	25,873
Human Service Workers	2	25,662	47,654
Physical Plant Technicians	13	25,491	219,988
Chaplain	1	24,201	24,201
Directors of Food Service	2	20,901	40,761

Clinical Nurses	44	20,901	739,218
Office Technicians	22 24	18,497	287,224
Ancillary Technicians	4	16,083	50,426
Ancillary Assistants	6	15,683	87,407
Grooming Assistants	2	15,288	25,288
Supervisors	6	14,313	77,989
Activity Workers	7	13,384	75,035
Housekeeping/Laundry Asst.	25 35	11,516	258,039
Intern	1	11,172	11,172
Cooks	5	10,699	53,125
Nursing Assistants	78 88	9,931	766,236
Dietary Assistants	25 27	9,931	251,927
Dentist	1	5,390	5,390
Podiatrist	1	4,706	4,706
Overtime			35,000
Board Per Diem			2,100
Vacancy Factor			(408,879)
TOTAL	251 275		$ 2,825,514 2,837,514

(5) VOTERS REGISTRATION - Dept. 27

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Board Members	2	26,000	52,000
Chief Deputies	2	23,400	46,800
Operation Supervisors	2	15,600	31,200
Systems Managers	2	13,520	27,040
Computer Operators/Clerks	18	12,001	216,018
Temporary			46,800
Overtime			35,000
TOTAL	26		$453,958 454,858

(1) CENTER TOWNSHIP ASSESSOR - Dept. 06

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	37,522	37,522
Real Estate Deputies	11	26,898	185,914
Personal Prop. Deputies	9	25,729	149,211
Deputies II	27	16,372	266,536
Temporaries			40,661
TOTAL	48		$678,844 679,844

(4) LAWRENCE TOWNSHIP ASSESSOR - Dept. 20

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	32,763	32,763

Chief Deputy	1	24,567	24,567
Deputies	10	23,818	113,262
Temporary			6/00/ 9,000
TOTAL	12		$176/592/ 179,592

(6) PIKE TOWNSHIP ASSESSOR - Dept. 23

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	30,032	30,032
Chief Deputy	1	22,524	22,524
Permanent Deputies	8	18,605	107/326 107,628
Temporary Field Deputies	/3 4	3,600	8/00/ 9,998
Overtime			600
TOTAL	13/14		$168,982/170,782

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 214, 1986. This proposal appropriates $20,043 for the Community Corrections Advisory Board to purchase electronic surveillance equipment which will be reimbursed by a State grant. Councillor Dowden described the equipment for the Home Detention Program as a receiver, connected to a standard phone line, being placed at a central location in the offender's home which accepts signals from an ankle transmitter worn by the offender. In turn, the information is sent, via telephone lines, to the host computer at the Juvenile Detention Center. The Public Safety and Criminal Justice Committee on April 16, 1986, recommended Proposal No. 214, 1986, Do Pass by a 7-0 vote. The President called for public testimony at 7:46 p.m.

There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 214, 1986, was adopted on the following roll call vote; viz:

20 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, McGrath, Miller, Nickell, Rhodes, SerVaas, Shaw, West

9 NAYS: Curry, Gilmer, Journey, Page, Rader, Schneider, Stewart, Strader, Williams

Proposal No. 214, 1986, was retitled FISCAL ORDINANCE NO. 37, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 37, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Twenty Thousand Forty-three Dollars ($20,043) in the State and Federal Grant Fund for purposes of the Marion County Community Corrections Advisory Board and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(25) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds to purchase electronic surveillance equipment which will be reimbursed by a State Criminal Justice Institute Grant.

SECTION 2. The sum of Twenty Thousand Forty-three Dollars ($20,043) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COMMUNITY CORRECTIONS ADVISORY BOARD	STATE AND FEDERAL GRANT FUND
3. Other Services & Charges	$ 2,475
4. Capital Outlay	17,568
TOTAL INCREASE	$20,043

SECTION 4. The said additional appropriations are funded by the following reductions:

	STATE AND FEDERAL GRANT FUND
Unappropriated and Unencumbered State and Federal Grant Fund	$20,043
TOTAL REDUCTION	$20,043

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 231, 1986. This proposal appropriates $57,990 for the Department of Metropolitan Development, Development Services Division, for the

addition of three inspectors. Councillor Borst explained that the inspectors were being added in an effort to improve enforcement of zoning violations in priority areas of Marion County. On April 16, 1986, the Metropolitan Development Committee recommended Proposal No. 231, 1986, Do Pass by a 5-0 vote. The President called for public testimony at 8:09 p.m.

Mr. Jon Meeks, Administrator of the Development Services Division, Department of Metropolitan Development, stated that two priority areas of Marion County were the "Shadeland Avenue and 38th area and the Keystone area". Mr. Meeks added that the appropriation included funds for equipment and vehicles for the new inspectors.

Councillor Schneider inquired about the difference between code enforcement and law enforcement.

Mr. Meeks replied that the Development Services Division's jurisdiction concerned the Zoning Ordinance of Marion County and the Building Code.

Councillor Nickell asked if the new inspectors would be working on weekends.

Mr. Meeks confirmed that the new inspectors would be working on weekends because a majority of complaints are received on weekends.

Councillor Borst moved, seconded by Councillor Miller, for adoption of Proposal No. 231, 1986.

Proposal No. 231, 1986, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
1 NAY: Schneider

Proposal No. 231, 1986, was retitled FISCAL ORDINANCE NO. 38, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 38, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Fifty-seven Thousand Nine Hundred Ninety Dollars ($57,990) in the Consolidated County Fund for purposes of the Department of Metropolitan Development, Development Services Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds to increase the inspection and enforcement of the zoning ordinance which is funded by an increase in permit revenue.

SECTION 2. The sum of Fifty-seven Thousand Nine Hundred Ninety Dollars ($57,990) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:
DEPARTMENT OF METROPOLITAN DEVELOPMENT

DEVELOPMENT SERVICES DIVISION	CONSOLIDATED COUNTY FUND
1. Personal Services	$36,800
2. Supplies	2,290
3. Other Services & Charges	10,250
4. Capital Outlay	8,650
TOTAL INCREASE	$57,990

SECTION 4. The said additional appropriations are funded by the following reductions:

	CONSOLIDATED COUNTY FUND
Unappropriated and Unencumbered Consolidated County Fund	$57,990
TOTAL REDUCTION	$57,990

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 232, 1986. This proposal appropriates $95,000 for the Department of Parks and Recreation, Eagle Creek Division, for additional rowing and archery facilities. Councillor Durnil explained that the rowing course and com-

munity archery program would be located at Eagle Creek Park. The new programs, funded by Lilly Endowment, will provide additional summer jobs along with enhancing the Park as a whole. The Parks and Recreation Committee on April 17, 1986, recommended Proposal No. 232, 1986, Do Pass by a 5-0 vote. The President called for public testimony at 8:11 p.m. There being no one present to testify, Councillor Durnil moved, seconded by Councillor Rhodes, for adoption. Proposal No. 232, 1986, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
1 NOT VOTING: Dowden

Proposal No. 232, 1986, was retitled FISCAL ORDINANCE NO. 39, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 39, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Ninety-five Thousand Dollars ($95,000) in the Park General Fund for purposes of the Department of Parks and Recreation, Eagle Creek Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for additional rowing and archery facilities and opportunities which will be reimbursed by a grant from Lilly Endowment.

SECTION 2. The sum of Ninety-five Thousand Dollars ($95,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS AND RECREATION EAGLE CREEK DIVISION	PARK GENERAL FUND
1. Personal Services	$15,000
2. Supplies	66,500

3. Other Services & Charges	10,000
4. Capital Outlay	3,500
TOTAL INCREASE	$95,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	PARK GENERAL FUND
Unappropriated and Unencumbered Park General Fund	$95,000
TOTAL REDUCTION	$95,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 152, 1986, reappoints Larry J. Barrett to the Beech Grove Economic Development Commission. PROPOSAL NO. 154, 1986, reappoints C. Richard Petticrew to the Indianapolis Economic Development Commission. Councillor Borst stated that the Metropolitan Development Committee on April 16, 1986, recommended Proposal No. 152, 1986, Do Pass As Amended by a 4-0 vote and Proposal No. 152, 1986, Do Pass As Amended by a 5-0 vote. The Committee's amendments were to correct drafting errors. Councillor Borst moved, seconded by Councillor Miller, for adoption of Proposal Nos. 152 and 154, 1986, As Amended.

Proposal No. 152, 1986, As Amended, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION 19, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 19, 1986

A COUNCIL RESOLUTION nominating Larry J. Barrett to the Beech Grove Economic Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Beech Grove Economic Development Commission, the Council nominates:

Larry J. Barrett

SECTION 2. The nomination made by this resolution is for a term ending January 31, 1990. The person nominated by this resolution shall serve at the pleasure of the Mayor of the City of Beech Grove and until his respective successor is appointed and has qualified.

Proposal No. 154, 1986, As Amended, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 20, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 20, 1986

A COUNCIL RESOLUTION nominating C. Richard Petticrew to the Economic Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Economic Development Commission, the Council nominates:

C. Richard Petticrew

SECTION 2. The nomination made by this resolution is for a term ending January 31, 1990. The person nominated by this resolution shall serve at the pleasure of the Mayor of the City of Indianapolis and until his respective successor is appointed and has qualified.

PROPOSAL NO. 187, 1986. This proposal authorizes the lease of office space for the Departments of Administration and Metropolitan Development. The Administration Committee on April 21, 1986, recommended Proposal No. 187, 1986, Do Pass by a 5-2 vote.

Councillor West explained that during the April 21, 1986, meeting of the Administration Committee, the Director of the Department of Administration requested that the square footage described in the Proposal be changed from 16,000 to 10,600.

Councillor West moved, seconded by Councillor Holmes, to amend Proposal No. 187, 1986, by changing the square footage from 16,000 to 10,600. Consent was given.

Councillor West moved, seconded by Councillor McGrath, to Postpone Proposal No. 187, 1986, until the May 12, 1986, meeting of the Council. Consent was given.

PROPOSAL NO. 189, 1986. This proposal transfers $1,361 and amends the personnel compensation schedule for the Decatur Township Assessor. Councillor

Cottingham stated that the purchase of additional filing cabinets and one new office chair would be funded by a reduction in the "Temporary" line item in the personnel schedule. The County and Townships Committee on April 22, 1986, recommended Proposal No. 189, 1986, Do Pass by a 5-0 vote. Councillor Cottingham moved, seconded by Councillor Hawkins, for adoption. Proposal No. 189, 1986, was adopted on the following roll call vote; viz:

25 AYES: Borst, Bradley, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
2 NAYS: Boyd, Howard
2 NOT VOTING: Clark, Dowden

Proposal No. 189, 1986, was retitled FISCAL ORDINANCE NO. 40, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 40, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating One Thousand Three Hundred Sixty-one Dollars ($1,361) in the County General Fund for purposes of the Decatur Township Assessor and reducing certain other appropriations for that office.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (d)(2) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring funds to purchase needed office furniture.

SECTION 2. The sum of One Thousand Three Hundred Sixty-one Dollars ($1,361) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DECATUR TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
4. Capital Outlay	$1,361
TOTAL INCREASE	$1,361

SECTION 4. The said increased appropriation is funded by the following reductions:

DECATUR TOWNSHIP ASSESSOR	COUNTY GENRAL FUND
1. Personal Services	$1,361
TOTAL REDUCTION	$1,361

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(2) DECATUR TOWNSHIP ASSESSOR - Dept. 13

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	27,303	27,303
Chief Deputy	1	20,477	20,477
Clerks	3	16,805	48,235
Temporary			~~1,861~~ 0
TOTAL	5		$96,015

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 216, 1986. This proposal authorizes certain amendments with regard to the resource recovery service agreement executed by and between Ogden Martin Systems of Indianapolis, Inc. and the Board of Public Works. The Public Works Committee on April 24, 1986, recommended Proposal No. 216, 1986, Do Pass As Amended by a 5-0 vote. Councillor Coughenour stated that the Committee's amendments were to accept revised versions of exhibits for Proposal No. 216, 1986, and explained the revisions to the Service Agreement as follows:

No. 1 - Amends the technical aspects of the plant's design in Schedule 10 and requires "opinion of counsel" upon termination of the Service Agreement due to "City fault". The City has pledged in the Service Agreement that net revenues (less expenses) of the City's waste disposal special taxing district will not be subject to the liens and claims of third party creditors, but rather will be used to pay the service fee charged for disposal of waste at the plant. The underwriters requested that the language of the contract be changed to "affirmatively" pledge the net revenues to the service fee, to the specific exclusion of third party creditors. Also included was to restate Schedule 12 regarding Ogden Martin's drawdown schedule for construction funds and authorizes an acceleration of Ogden's drawdown schedule in the first month after the Construction Fund Disbursement Date so that potential problems with the tax law recently passed by the House and pending in the Senate (H.R. 3838) could be avoided.

No. 2 - Clarifies liabilities in case the sulphur content of the waste is so high that Ogden Martin violates its air permit; provides essentially for a 50/50 split of liability. The ordinance ratifies acts of the Board of Public Works which (a) give notice to the Trustee (Indiana National Bank) that all conditions precedent in the contract to the "Construction Fund Disbursement Date" (which occurs simultaneously with the breaking of escrow) have been met or waived and (b) waive the conditions that the City provide sewer connections and easements for the steam line prior to the construction date and the requirement that there be no "material adverse changes" in Ogden Corporation's minimum financial criteria. Includes a ratification of the "Emission Offset Agreement" between the City and Ogden in which the City transfers to Ogden its right to emit certain air pollutants which the City's sludge incinerators will no longer emit after modification to the latter are made (this agreement was necessary in order for Ogden to get an air permit).

Mrs. Barbara Gole, Director of the Department of Public Works, commented that the amendments to the Service Agreement were technical in nature to protect the City against unforseen circumstances.

Coughenour moved, seconded by Councillor Howard, for adoption of Proposal No. 216, 1986, As Amended.

Proposal No. 216, 1986, As Amended, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
1 NAY: Curry
2 NOT VOTING: Dowden, McGrath

Proposal No. 216, 1986, As Amended, was retitled SPECIAL ORDINANCE NO. 18, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 18, 1986

A SPECIAL ORDINANCE ratifying, confirming and approving certain supplemental agreements and amendments to the Service Agreement executed by and between

Ogden Martin Systems of Indianapolis, Inc. (formerly Massburn, Inc.), and the Board of Public Works on behalf of the Consolidated City of Indianapolis and Marion County, Indiana, dated as of September 23, 1985, for the services of a Resource Recovery Facility, and ratifying certain acts of the Board of Public Works in connection therewith.

WHEREAS, the City-County Council adopted its Ordinance Nos. 83, 1985 and 89, 1985 which ratified, confirmed and approved the Service Agreement executed by and between Ogden Martin Systems of Indianapolis, Inc. (formerly Massburn, Inc.), and the Board of Public Works on behalf of the Consolidated City of Indianapolis and Marion County, Indiana, with the approval of its Mayor, dated as of September 23, 1985, providing for the design, construction, start-up, performance testing, ownership, operation and maintenance of a Mass Burn Resource Recovery Facility, for a period of at least twenty (20) years, for disposing of solid waste, producing saleable energy and recovering other resources therefrom; and

WHEREAS, the Board of Public Works on behalf of the Consolidated City of Indianapolis and Marion County, Indiana has approved by resolution and/or entered into certain supplemental agreements and amendments to said Service Agreement, copies of which resolutions, agreements and amendments are attached to this ordinance, incorporated herein by reference and are available for inspection as provided by law; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby ratifies, confirms and approves the attached Board of Public Works resolutions and the supplemental agreements and amendments to the Service Agreement executed by and between Ogden Martin Systems of Indianapolis, Inc. (formerly Massburn, Inc.), and the Board of Public Works on behalf of the Consolidated City of Indianapolis and Marion County, Indiana, dated as of September 23, 1985.

SECTION 2. The City-County Council hereby ratifies, confirms and approves the findings related to the Service Agreement in Ordinance Nos. 83, 1985 and 89, 1985 and hereby finds that the attached supplemental agreements and amendments are consistent with such findings.

SECTION 3. The City-County Council hereby authorizes the Board of Public Works, the Director of the Department of Public Works, the City Controller and the Mayor on behalf of the Consolidated City of Indianapolis and Marion County, Indiana to take all actions necessary to effectuate the supplemental agreements and amendments, including the execution and delivery thereof.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 217, 1986. This proposal amends the Code by establishing a procedure for termination of water service for failure to pay sewer user bills. The Public Works Committee on April 24, 1986, recommended Proposal No. 217,

1986, Do Pass As Amended by a 4-0 vote. The Committee's amendments were to reduce the fee for termination from $25.00 to $20.00 and to add "water utilities" to item (1)(e). Councillor Coughenour stated the following to explain Proposal No. 217, 1986, As Amended: 1) water service would be terminated for sewer user bills delinquent sixty days or more in addition to a "cut-off" fee residential customers (the Health and Hospital Corporation would give special consideration in some cases, such as to the elderly and families with children); 2) Commercial and industrial "cut-off" fees would be determined in an agreement between the Department and the Indianapolis Water Company; 3) a fifteen-day notice and provision for a hearing before an Account Review Officer to dispute the accuracy of the bill are provided; and 4) the user may enter into an agreement to amortize the unpaid bill over a three-month period. Councillor Coughenour added that the Department of Public Works intends to improve its sewer user collections from renters because approximately 50% of delinquent bills are from renters.

Councillor Journey expressed concern for economically disadvantaged renters who may be unable to pay sewer user bills. She added that the township trustees had reached an agreement not to offer monetary aid to pay sewer user bills.

Councillor Williams voiced opposition to passage of Proposal No. 217, 1986, As Amended, stating although some leases describe financial obligations of the renter, many inner city renters may have not signed a lease where those obligations would be described in addition to many inner city renters not having mailboxes for the termination notice to be served.

Councillors Schneider, Clark, Boyd, and Durnil voiced support for passage of Proposal No. 217, 1986, As Amended.

Councillor Coughenour explained that the Committee's amendment to change the fee for termination from $25.00 to $20.00 was incorrect. Councillor Coughenour moved, seconded by Councillor Nickell, as follows:

Mr. President:

I move to further amend Proposal No. 217, 1986, As Amended, by substituting in subsection (b) of Sec. 27-113, the figure "$25.00" for the figure "$20.00".

After hearing the AYES and NAYS, President SerVaas ruled that the motion carried.

Councillor Coughenour moved, seconded by Councillor Nickell, for adoption of Proposal No. 217, 1986, As Amended.

Proposal No. 217, 1986, As Amended, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Holmes, Howard, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
3 NAYS: Hawkins, Journey, Williams
1 NOT VOTING: Giffin

Proposal No. 217, 1986, As Amended, was retitled GENERAL ORDINANCE NO. 40, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 40, 1986

A GENERAL ORDINANCE concerning sewer user bills.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article IV of Chapter 27 of the Code of Indianapolis and Marion County, Indiana, is hereby amended by inserting a new Division 2, to read as follows:

ARTICLE IV. RATES, CHARGES AND BILLING

Division 2. Water Service Termination Procedures.

Sec. 27 - 113. Termination of services: Procedures

(a) Pursuant to I.C. 36-9-25 the Department of Public Works may order the termination of water service to a sewer service address on account of nonpayment of a delinquent account which is not less than sixty (60) days delinquent. When so ordered the water utility shall terminate such service in accordance with the terms of their agreement with the Department.

(b) The fee for terminating services shall be a minimum of $25.00, which shall include charges assessed against the Department by the water utility for effecting the termination. Fees for terminating commercial and industrial services shall be determined in an agreement between the Department and the Water Company. This fee shall be assessed against the customer and added to the delinquent bill.

(c) The Department may not terminate under this section if the Marion County Health Department has found and certified to the Department that the termination of water service will endanger the health of the user and others in the municipality.

(d)(1) Prior to the termination of water service because of sewer user fee delinquency the Department must first give notice of such delinquency and impending termination at least fifteen (15) calendar days prior to the proposed termination, by first class mail addressed to the user to whom the service is billed, which notice shall contain the following:

(i) The delinquent amount due, together with any penalty and fees;
(ii) The date of the notice of termination;
(iii) The date of termination, which shall be at least fifteen (15) days from the date of the Notice of Termination;
(iv) Notice that water service may be disconnected if, prior to the date of termination, the user does not pay the delinquency together with any penalty and fees, or disputes the amount, or makes other provisions for payment pursuant to this Section;
(v) a procedure, as provided in section (d)(2) for resolving a disputed bill.

(d)(2) The Director of the Department shall appoint an Account Review Officer (ARO) to review and resolve disputes. Before the date of termination of water service a user may request a hearing before the ARO of the Department to dispute the correctness of all or part of the amount(s) shown in accordance with the provisions of this section. A user shall not be entitled to dispute the correctness of all or part of the amount(s) if all or part of the amount(s) was (were) the subject of a previous dispute under this section.

(e) The procedure for a hearing on a user dispute shall be as follows:

(1) Before the date of termination as specified on a notice of termination, the user shall notify the ARO in writing, that he (she) requests a hearing to dispute all or part of the amounts shown on the notice of termination, stating as completely as possible the basis for the dispute.
(2) An informal hearing before the ARO shall be held within fifteen (15) days of the ARO's receipt of the user's written request for a hearing on a disputed bill.
(3) At the hearing, the user shall be entitled to present all evidence that is, in the ARO's view, relevant and material to the dispute.
(4) Based on the evidence presented at the hearing, the ARO, within ten (10) days of the completion of the hearing, shall issue a written decision formally resolving the dispute. The ARO's decision shall be final and binding.

(f) The ARO shall be authorized to resolve any disputed sewerage bill and shall be authorized to order the termination of water service under appropriate circumstances. Upon approval by the ARO, the user may enter into an agreement to amortize the unpaid balance of his/her account over a reasonable period of time, not to exceed 3 months. No termination shall be effected for any user complying with any such amortization agreement, provided the user also keeps current his/her account for sewer service as charges accrue in each subsequent billing period. If a user fails to comply with an amortization agreement, the ARO may terminate water service provided notice is given to user at least 48 hours prior to such termination and the notice includes conditions user is required to meet to avoid termination.

(g) Utilization of this hearing procedure shall not relieve a user of the obligation to timely and completely pay all other undisputed water and sewerage bills or charges. Failure to timely and completely pay all such undisputed amounts shall subject the user to termination of service in accordance with the provisions of this ordinance.

(h) Until the date of the ARO's decision, the Department shall not terminate water service of the user. If the ARO determines that the customer must pay some or all of the disputed amount(s), the Department, or the ARO in his written decision, shall notify the user of the following:

(1) the amount to be paid;
(2) the date of termination of services; and
(3) notice that unless the Department receives complete payment of the amount shown prior to the date of termination, water service shall be terminated.

(i) A "user" for the purpose of this Section is defined as:

(1) a person who requests, either orally or in writing, water and/or sewerage service from the city; or water utilities
(2) a person in whose name water and/or sewerage service is billed for the rendering of said service.

Sec. 27 - 114. Termination of services not exclusive remedy.

The remedy provided herein for the collection of delinquent sewer user charges or benefits shall not be construed to abridge or in any manner interfere with the right and power of the Department to enforce a collection thereof by and other action or as otherwise provided by statute, but the remedy provided in such section shall be taken and held as an additional means to enforce payment of sewer service charges or benefits.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights of liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 218, 1986. This proposal amends the Code by changing parking controls for a portion of McLean Street. Councillor Gilmer stated that the Transportation Committee on April 23, 1986, recommended to strike Proposal No. 218, 1986, by a 4-0 vote. Councillor Gilmer moved, seconded by Councillor McGrath, to strike Proposal No. 218, 1986. Consent was given.

PROPOSAL NO. 219, 1986, amends the Code by changing speed limit controls on a portion of Thompson Road. PROPOSAL NO. 220, 1986, amends the Code by authorizing the installation of a traffic signal at the intersection of Corporate Drive, Woodlawn Drive and 71st Street. PROPOSAL NO. 221, 1986, amends the Code by changing parking controls on a portion of Lesley Avenue. PROPOSAL NO. 222, 1986, amends the Code by changing intersection controls in the Summerfield Subdivision. PROPOSAL NO. 223, 1986, amends the Code by changing parking controls on a portion of Division Street. PROPOSAL NO. 224, 1986, amends the Code by changing intersection controls at N. Euclid Avenue and E. 19th Street. Councillor Gilmer explained that the Transportation Committee on April 23, 1986, recommended Proposal No. 219, 1986, Do Pass by a 4-0 vote; Proposal No. 220, 1986, Do Pass As Amended by a 4-0 vote; Proposal No. 221, 1986, Do Pass by a 4-0-1 vote; and Proposal No. 222-224, 1986, Do Pass by a 5-0 vote. Councillor Gilmer moved, seconded by Councillor Journey, for adoption of Proposal Nos. 219, 220, 222, 223, 224, 1986, and Proposal No. 221, 1986, As Amended. Proposal Nos. 219, 220, 222, 223, 224, 1986, and Proposal No. 221, 1986, As Amended, were adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
1 NOT VOTING: Hawkins

Proposal No. 219, 1986, was retitled GENERAL ORDINANCE NO. 41, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 41, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", changing speed limit controls on a portion of Thompson Road.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limits, be, and the same is hereby amended by the deletion of the following, to wit:

West Thompson Road, from South Bluff Road to South Meridian Street, 30 MPH.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

Thompson Road, from Bluff Road to Meridian Street, 35 MPH.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 220, 1986, As Amended, was retitled GENERAL ORDINANCE NO. 42, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 42, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", authorizing the installation of a traffic signal at the intersection of Corporate Drive, Woodland Drive and 71st Street.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
9, Pg. 1	Corporate Dr./Woodland Dr./71st St.	W. 71st St.	SIGNAL

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 221, 1986, was retitled GENERAL ORDINANCE NO. 43, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 43, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", changing parking controls on a portion of Lesley Avenue.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Lesley Avenue, on the west side, from Thirteenth Street to Fourteenth Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 222, 1986, was retitled GENERAL ORDINANCE NO. 44, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 44, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", changing intersection controls in the Summerfield Subdivision.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
15, Pg. 1	Deerbrook Ct. & Summerfield Dr.	Summerfield Dr.	Yield
15, Pg. 2	Mapleton Ct. & Summerfield Dr.	Summerfield Dr.	Yield

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 223, 1986, was retitled GENERAL ORDINANCE NO. 45, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 45, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", changing parking controls on a portion of Division Street.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Division Street, on the west side, from Henry Street to Gillette Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 224, 1986, was retitled GENERAL ORDINANCE NO. 46, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 46, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", changing intersection controls at N. Euclid Avenue and E. 19th Street.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26, Pg. 10	N. Euclid Ave. & E. 19th St.	N. Euclid Ave.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26, Pg. 10	N. Euclid Ave. & E. 19th St.	None	4-way

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

President SerVaas explained that Councillor Strader had received correspondence from Richard P. Fisher requesting that the Council approve an ordinance banning smoking in restaurants. The letter was accompanied by a petition containing approximately 166 signatures.

ANNOUNCEMENTS AND ADJOURNMENTS

Councillor West announced that Mr. Roy Icenogle, Senior Fiscal Analyst for the City-County Council, had submitted his resignation effective May 9, 1986, in order to become the Treasurer of the Health and Hospital Corporation.

There being no further business, upon motion duly made and seconded the meeting adjourned at 9:01 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 28th day of April, 1986.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL AND SPECIAL SERVICE DISTRICT COUNCILS OF INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS, MONDAY, MAY 12, 1986

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:00 p.m., on Monday, May 12, 1986, with Councillor SerVaas presiding.

Councillor David McGrath lead the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

Councillor SerVaas requested the members to indicate their presence. The Clerk took the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

ABSENT: Giffin

President SerVaas announced that a quorum of twenty-eight members was present.

OFFICIAL COMMUNICATIONS

Councillor Miller introduced Mr. Horst Winkler who provided the Council with information regarding the "sister city" relationship between Indianapolis and

Cologne, West Germany. Mr. Winkler stated that he is a Consulate for the West German government in Indianapolis, and he has worked closely with the Mayor of Indianapolis to pursue the "sister city" relationship which will involve various cultural and trade exchanges between the two cities. In a visit to Cologne, West Germany in October of 1985, the Mayor of Indianapolis along with Mr. Winkler and other guests discussed the "sister city" relationship with West German Government officials. One of the West German government officials is involved with Lufthansa German Airlines, and it is hoped that the Airlines will establish a connection at the Indianapolis International Airport. A jazz orchestra from the University of Cologne will visit Indianapolis and perform in the Circle Theatre on June 1, 1986. Mr. Winkler summarized by stating that a "seed fund" had been acquired to support activities of the "sister city" relationship and that there will be future fund raising efforts.

Councillor SerVaas introduced his wife, Dr. Cory SerVaas, who announced that The Saturday Evening Post along with Mary Kay Cosmetics and the firm of Thompson CTR are sponsoring a new concept of offering mamograms to women in the Indianapolis area through a "mammobile" which is a van equipped with diagnostic radiology equipment. Dr. Cory SerVaas stated that mammograms can reveal breast tumors in early stages of development which are much too small to be detected through a normal palipitation examination, and a new Kodak film being used in the "mammobile" offers approximately 60% less radiation than film previously used. Statistics are that one out of every eleven women will have breast cancer in the United States.

Dr. Cory SerVaas introduced Carol Floyd, Mary Kaye Cosmetics in Dallas, Texas, Jenny Wentz, Thompson CTR, and Dr. Pat Harper, Radiologist at Indiana University specializing in mammograms, who expressed appreciation for the opportunity to present the new "mammobile" in Indianapolis.

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, May 12, 1986, at 7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

April 29, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Thursday, May 1, 1986, a copy of NOTICE TO TAXPAYERS of a public Hearing on Proposal Nos. 238, 239 and 240, 1986, to be held on Monday, May 12, 1986, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

May 5, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolution:

FISCAL ORDINANCE NO. 34, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Three Million Six Hundred Thousand Dollars ($3,600,000) in the Sanitation General Fund for purposes of the Department of Public Works, Liquid Waste Processing Operations, and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

FISCAL ORDINANCE NO. 35, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Hundred Thousand Dollars ($200,000) in the Consolidated County Fund for purposes of the Department of Administration, Central Equipment Management Division and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

FISCAL ORDINANCE NO. 36, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Thirty Thousand Five Hundred Fifty Dollars ($30,550) in the County General Fund for purposes of various Marion County Offices and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 37, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Twenty Thousand Forty-three Dollars ($20,043) in the State and Federal Grant Fund for purposes of the Marion County Community Corrections Advisory Board and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

FISCAL ORDINANCE NO. 38, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Fifty-seven Thousand Nine Hundred Ninety Dollars ($57,990) in the Consolidated County Fund for purposes of the Department of Metropolitan Development, Development Services Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

FISCAL ORDINANCE NO. 39, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Ninety-five Thousand Dollars ($95,000) in the Park General Fund for purposes of the Department of Parks and Recreation, Eagle Creek Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

FISCAL ORDINANCE NO. 40, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating One Thousand Three Hundred Sixty-one Dollars ($1,361) in the County General Fund for purposes of the Decatur Township Assessor and reducing certain other appropriations for that office.

GENERAL ORDINANCE NO. 40, 1986, a general ordinance concerning sewer user bills.

GENERAL ORDINANCE NO. 41, 1986, amending the "Code of Indianapolis and Marion County, Indiana", changing speed limit controls on a portion of Thompson Road.

GENERAL ORDINANCE NO. 42, 1986, amending the "Code of Indianapolis and Marion County, Indiana", authorizing the installation of a traffic signal at the intersection of Corporate Drive, Woodland Drive and 71st Street.

GENERAL ORDINANCE NO. 43, 1986, amending the "Code of Indianapolis and Marion County, Indiana", changing parking controls on a portion of Lesley Avenue.

GENERAL ORDINANCE NO. 44, 1986, amending the "Code of Indianapolis and Marion County, Indiana", changing intersection controls in the Summerfield Subdivision.

GENERAL ORDINANCE NO. 45, 1986, amending the "Code of Indianapolis and Marion County, Indiana", changing parking controls on a portion of Division Street.

GENERAL ORDINANCE NO. 46, 1986, amending the "Code of Indianapolis and Marion County, Indiana", changing intersection controls at N. Euclid and E. 19th Street.

SPECIAL ORDINANCE NO. 18, 1986, ratifying, confirming and approving certain supplemental agreements and amendments to the Service Agreement executed by and between Ogden Martin Systems of Indianapolis, Inc. (formerly Massburn, Inc.), and the Board of Public Works on behalf of the Consolidated City of Indianapolis and Marion County, Indiana, dated as of September 23, 1985, for the services of a Resource Recovery Facility, and ratifying certain acts of the Board of Public Works in connection therewith.

Respectfully submitted,

s/William H. Hudnut, III

INTRODUCTION OF GUESTS AND VISITORS

Councillor Williams explained that May 11 - 17, 1986, is "Preservation Week in Indianapolis", sponsored by the Historic Landmarks Foundation of Indiana. She added that there would be various tours and activities held on each day of the celebration.

Councillor McGrath introduced Janis Wittenbring, neighbor, former "At Large" candidate for Indianapolis Public School Board, and board/staff member of the Indianapolis Taxpayers Association.

Councillor Boyd introduced Superior Court Judge Betty Barteau, Civil Division, Room 3.

ADOPTION OF THE AGENDA

Consent was given to the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils of May 12, 1986, as distributed.

ADOPTION OF JOURNALS

President SerVaas called for additions or corrections to the Journal of January 27,

1986. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 277, 1986. This proposal, sponsored by all Councillors, commends Roy C. Icenogle. Councillor West introduced Mr. Icenogle and his wife, Marcia, and read a special resolution commending admirable services and presented a framed copy to Mr. Icenogle who expressed appreciation for his experience as Senior Fiscal Analyst for the City-County Council. Councillor West moved, seconded by Councillor Nickell, for adoption. Proposal No. 277, 1986, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 52, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 52, 1986

A SPECIAL RESOLUTION commending Roy C. Icenogle.

WHEREAS, Roy C. Icenogle has served the City-County Council and the citizens of the City of Indianapolis and Marion County for his six (6) years as Senior Fiscal Analyst and for one year as Assistant City Controller; and

WHEREAS, Roy C. Icenogle has performed an admirable service for all taxpayers in Indianapolis and Marion County by his financial acumen in the prudent oversight of public monies; and

WHEREAS, Roy C. Icenogle has accepted the position of Treasurer of the Health and Hospital Corporation of Marion County; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council recognizes and commends Roy C. Icenogle for his continuing record of public service to the Council and all the citizens of the City of Indianapolis and Marion County.

SECTION 2. The Council further extends its best wishes to Mr. Icenogle in his new position as Treasurer of the Health and Hospital Corporation of Marion County.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 278, 1986. This proposal urges the National Highway Traffic Safety Administration to promote economic growth by amending corporate average fuel economy standards. Councillor Curry, sponsor of Proposal No. 278, explained the "major thrust" of the resolution as an attempt to preserve jobs in Indianapolis because there are a lot of employees in the automobile industry in the City. Councillor Curry moved, seconded by Councillor McGrath, for adoption.

Councillor Boyd voiced opposition to Proposal 278 being assigned to the Committee of the Whole rather than being assigned to a specific committee. He stressed that additional discussion was needed on the topic of fuel economy standards.

Proposal No. 278, 1986, was adopted on the following roll call vote; viz:

22 AYES: Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, SerVaas, Shaw, Stewart, Strader, West, Williams
4 NAYS: Borst, Boyd, Hawkins, Howard
3 NOT VOTING: Giffin, Rhodes, Schneider

Proposal No. 278, 1986, was retitled SPECIAL RESOLUTION NO. 55, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 55, 1986

A SPECIAL RESOLUTION urging the National Highway Traffic Safety Administration to promote economic growth by amending corporate average fuel economy standards.

WHEREAS, the U.S. Congress enacted the Energy Policy and Conservation Act establishing a program for regulating automotive fuel economy; and

WHEREAS, Congress sought to provide the program with flexibility by granting the National Highway Traffic Safety Administration (NHTSA) the authority to amend standards by considering the most recent information regarding economic practicability, technological feasibility and the need of the nation to conserve energy; and

WHEREAS, current standards could have serious and far-reaching negative impacts on automotive companies, their employees, suppliers and the economy of this City in particular by depleting the availability of funds for further capital investment necessary to remain competitive and thereby promote employment; and

WHEREAS, continued adherence to these outdated standards would have only a minute effect on national energy consumption and could well be counterproductive on energy and jobs; and

WHEREAS, NHTSA has proposed for many of the same reasons to amend the standard for 1987 and 1988 to a level within the range 26.0 - 27.5 mpg, inclusive; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City of Indianapolis urges NHTSA to preserve consumer choice and promote economic growth and protect jobs while maintaining a reasonable approach to energy conservation needs by amending 1987 and 1988 passenger automobile CAFE standards to a level of 26.0 mpg and to continue to establish light truck fuel economy standards in a manner that reflects an appropriate balance between reasonable energy needs and jobs.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 279, 1986. This proposal honors the Perry Meridian High School's 1986 Brain Game Championship Team. Councillor Borst read the resolution and presented copies to members of the Team. Mr. Randy Head, Team member, expressed appreciation for the Team being recognized for their academic accomplishment. Councillor Borst moved, seconded by Councillor Howard, for adoption. Proposal No. 279, 1986, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 53, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 53, 1986

A SPECIAL RESOLUTION honoring Perry Meridian High School's 1986 Brain Game Championship Team.

WHEREAS, the Perry Meridian High School Brain Game Team won the 1986 WTHR Channel 13 High School Brain Game Television Championship; and

WHEREAS, this is the fifth year of competition for Perry Meridian in the game; and

WHEREAS, this is the second consecutive year that Perry Meridian has achieved this academic honor; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council honors and congratulates Perry Meridian High School's 1986 Brain Game Champions: Team Captain Dave Stone, Randy Head, Matt Kinsey, Pete Miller, Laura Bennett and David Kinsey; and Team Sponsors David Moulton and JoAnn Brown.

SECTION 2. The City-County Council recognizes this achievement for its example of academic excellence.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 280, 1986. This proposal, memorializes Russell Adrian Lane. Councillor Crowe read the resolution and explained that it would be presented to Mrs. Lane at a future time. Councillor West, co-sponsor of Proposal 280, stated that Mr. Lane was a good friend and neighbor and that during the time Mr. Lane was Principal of Crispus Attucks High School, a high level of education was maintained.

Councillor Howard commented that Mr. Lane, although known for his strict disciplinary rules at Crispus Attucks, was an outstanding person in Indianapolis.

Councillor Boyd requested that he be added as a co-sponsor of Proposal 280. He stated that Crispus Attucks High School symbolized many things and that Mr. Lane displayed a great commitment to the School and to the City.

Councillor Crowe moved, seconded by Councillor West, for adoption. Proposal No. 280, 1986, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 54, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 54, 1986

A SPECIAL RESOLUTION memorializing Russell Adrian Lane.

WHEREAS, Russell Adrian Lane was an educator described as "a man far ahead of his time"; and

WHEREAS, Russell Lane was an English Teacher at Crispus Attucks High School for three (3) years and the Principal for twenty-seven (27) years, finishing up his educational career as an Administrative Assistant to the Indianapolis Public School System Superintendent; and

WHEREAS, Russell Lane was a world-traveled author of many educational articles, a member of the Indiana and Ohio Bar Associations, Alpha Phi Alpha Fraternity, Recorder Charities, Inc., the Retired Teachers Association, and the Serra International Catholic Men's Club; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council memorializes Russell Adriane Lane for the exceptional service he provided to his community in the field of education and through all walks of life.

SECTION 2. The Council further extends its condolences to Marie A. Clark Lane on her personal loss.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 269, 1986. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $367,290 for the Department of Administration, Central Equipment Management Division, to purchase vehicles to analyze sewers"; and the President referred it to the Administration Committee.

PROPOSAL NO. 270, 1986. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $20,425 and amending the personnel schedule for the Marion County Auditor to employ a construction project manager for the Juvenile Detention Center project'; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 271, 1986. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $21,000 and establishing a personnel schedule for the Marion County Auditor for a project manager to oversee the operation of the 1987 Reassessment Program"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 272, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $229,806 and amending the personnel schedule for the Prosecuting Attorney for

various grants which will be reimbursed by federal and state governments"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 273, 1986. Withdrawn 05/12/86.

PROPOSAL NO. 274, 1986. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION approving a confirmatory resolution of the Board of Public Works approving the issuance of $57,000,000 sanitary district bonds"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 275, 1986. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $2,336,519 for the Department of Public Works, Flood Control Division, for the construction of drainage projects"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 276, 1986. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $862,462 for the Department of Public Works, Office of the Director, to provide economic assistance to certain property owners for sanitary sewers"; and the President referred it to the Public Works Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 262, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in October 1984, for Central Indiana Supply, Inc. PROPOSAL NO' 263, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in October 1985, for Executive III, Inc. PROPOSAL NO. 264, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in March 1985, for Madan Company. The Economic Development Committee on May 7, 1986, recommended Proposal Nos. 262, 263 and 264, 1986, Do Pass by a 3-0 vote. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption of Proposal Nos. 262, 263 and 264, 1986. Proposal Nos. 262, 263 and 264, 1986, were adopted on the following roll call vote; viz:

23 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Curry, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Schneider, SerVaas, Shaw, Strader, West, Williams
NO NAYS
6 NOT VOTING: Crowe, Dowden, Giffin, Nickell, Rhodes, Stewart

Proposal No. 262, 1986, was retitled SPECIAL RESOLUTION NO. 56, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 56, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 143, 1985 and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 143, 1985 (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Central Indiana Supply Company, Inc. (the "Company") which Special Resolution set an expiration date of May 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of May 31, 1986 contained therein and replacing said date with the date of December 31, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 263, 1986, was retitled SPECIAL RESOLUTION NO. 57, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 57, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 144, 1985 and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 144, 1985 (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Executive III, Inc. (the "Company") which Special Resolution set an expiration date of May 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of May 31, 1986 contained therein and replacing said date with the date of December 31, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 264, 1986, was retitled SPECIAL RESOLUTION NO. 58, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 58, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 27, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 27, 1985 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Madan Company (the "Company") which Special Resolution set an expiration date of May 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of May 31, 1986 contained therein and replacing said date with the date of June 30, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 265, 1986, is a final bond ordinance authorizing certain amendments concerning previously issued City of Indianapolis, Indiana Economic Development Revenue Bonds (Lockfield Associates Project). Councillor Schneider explained that the original partnership consisted of Joseph F. Sexton, Business Opportunity Systems, Harold Garrison and Cornelius Alig (Mansur). The amendments reflect Mr. Sexton's purchasing of Garrison and Alig's interest in the project. The Economic Development Committee on May 7, 1986, recommended Proposal No. 265, 1986, Do Pass by a 3-0 vote. Councillor Schneider

moved, seconded by Councillor Rader, for adoption. Proposal No. 265, 1986, was adopted on the following roll call vote; viz:

23 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Curry, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Schneider, SerVaas, Shaw, Strader, West, Williams
NO NAYS
6 NOT VOTING: Crowe, Dowden, Giffin, Nickell, Rhodes, Stewart

Proposal No. 265, 1986, was retitled SPECIAL ORDINANCE NO. 19, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 19, 1986

A SPECIAL ORDINANCE authorizing the execution and delivery of a First Amendment To Loan Agreement, Mortgage and Security Agreement concerning the previously issued $19,000,000 City of Indianapolis, Indiana Economic Development Revenue Bonds (Lockefield Associates Project).

WHEREAS, The City of Indianapolis ("Issuer") has, pursuant to Indiana Code, Title 36, Article 7, Chapters 11.9 and 12 (the "Act"), authorized the issuance of $19,000,000 in principal amount of revenue bonds of the Issuer and the lending of the proceeds thereof to Lockefield Associates, an Indiana Limited Partnership ("Company'), the general partner of which is the Guarantor, pursuant to a Loan Agreement, Mortgage and Security Agreement dated as of December 1, 1985 ("Loan Agreement") for the purpose of acquiring, constructing, installing and equipping of economic development facilities ("Project") and the aforesaid bonds are hereinafter referred to as the "Bonds"; and

WHEREAS, the Bonds were issued under and pursuant to a Trust Indenture, dated as of December 1, 1985 among the Issuer, the Company and American Fletcher National Bank and Trust Company, as Trustee (the "Trustee") ("Indenture"); and

WHEREAS, certain general and limited partners are withdrawing from the Company and the interests of the withdrawing general and limited partners are being acquired by certain remaining general and limited partners; and

WHEREAS, Joseph F. Sexton (the "Guarantor") is desirous that the Issuer continue to apply the proceeds as aforesaid for the Company, and is willing to enter into a Restated Guaranty Agreement in order to enhance the marketability of the Bonds and thereby achieve interest cost and other savings to the Company, and as an inducement to the purchase of the Bonds by all who shall at any time become Bondholders; and

WHEREAS, the Company is willing to enter into a First Amendment To Loan Agreement, Mortgage and Security Agreement to reflect the aforesaid changes in the structure of the Company; and

WHEREAS, the Company has requested the Issuer to approve the amendments included in the First Amendment To Loan Agreement, Mortgage and Security Agree-

ment and the Restated Guaranty Agreement; and

WHEREAS, the Indianapolis Economic Development Commission at its meeting on May 7, 1986 was presented with the final form of the First Amendment To Loan Agreement, Mortgage and Security Agreement and Restated Guaranty Agreement; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final form of the First Amendment To Loan Agreement, Mortgage and Security Agreement and Restated Guaranty Agreement by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the execution and delivery of the First Amendment To Loan Agreement, Mortgage and Security Agreement and Restated Guaranty Agreement previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-11.9 and 36-7-12.

SECTION 2. The form of the First Amendment To Loan Agreement, Mortgage and Security Agreement and Restated Guaranty Agreement approved by the Indianapolis Economic Development Commission are approved and such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the council or City Controller. Two (2) copies of the First Amendment To Loan Agreement, Mortgage and Security Agreement and Restated Guaranty Agreement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Bonds shall continue to never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The Mayor and City Clerk are authorized and directed to execute the First Amendment To Loan Agreement, Mortgage and Security Agreement approved herein, and its execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The City Clerk or City Controller are authorized to arrange for the delivery of such First Amendment To Loan Agreement, Mortgage and Security Agreement. The Mayor and City Clerk may by their execution of the First Amendment To Loan Agreement, Mortgage and Security Agreement approve changes therein and also in the Restated Guaranty Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in IC 36-7-12-27(a) through (a)(11).

SECTION 5. The provisions of this ordinance and the Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Bonds and after the execution and delivery of the First Amendment To Loan Agreement, Mortgage and Security Agreement this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 266, 1986. Withdrawn 05/07/86.

PROPOSAL NO. 267, 1986. This proposal is a final bond ordinance authorizing the issuance of a maximum of $1,000,000 Economic Development Revenue Bonds for Historic Chatham Block Partnership. Councillor Schneider reviewed the project as the renovation of two buildings located at 706-710 and 707-711 Massachusetts Avenue along with the creation of vehicle parking space located at 715 North Park Avenue to service the two buildings. The Economic Development Committee on May 7, 1986, recommended Proposal No. 267, 1986, Do Pass by a 5-0 vote.

Councillor Schneider explained that since the Committee hearing, there was a request to change the maximum interest rate mentioned in Section 4. Councillor Schneider moved, seconded by Councillor Gilmer, as follows:

Mr. President:

I move to amend Proposal No. 267, 1986, to increase the maximum interest rate stated in Section 4, by deleting the number "10" and inserting the number "15".

The amendment was adopted by Consent. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption of Proposal No. 267, 1986, As Amended. Proposal No. 267, 1986, As Amended, was adopted on the following roll call vote; viz:

23 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Curry, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Schneider, SerVaas, Shaw, Strader, West, Williams
NO NAYS
6 NOT VOTING: Crowe, Dowden, Giffin, Nickell, Rhodes, Stewart

Proposal No. 267, 1986, As Amended, was retitled SPECIAL ORDINANCE NO. 20, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 20, 1986

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1986A (Historic Chatham Block Partnership Project)" in the maximum aggregate principal amount of One Million Dollars ($1,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Historic Chatham Block Partnership and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on May 7, 1986, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Historic Chatham Block Partnership, an Indiana general partnership, (the "Company") consisting of the acquisition, rehabilitation, construction, installation, equipping and improvement of the existing Chatham Block Building located at 706-710 Massachusetts Avenue, and the existing Knauf Building located at 707-711 Massachusetts Avenue which will be used for leasable space for office and commercial uses and the creation of vehicle parking space located at 715 North Park Avenue to service those buildings all aforesaid locations being located in Indianapolis, Indiana; the acquisition, construction, installation, and equipping of various site improvements and the acquisition of certain land at the facilities; and the acquisition of machinery, equipment, fixtures and furnishings for use in the facilities ("the Project") which will be initially owned and operated by Historic Chatham Block Partnership, an Indiana general partnership complies with the purposes and provisions of Indiana Code 36-7-12 and Indiana Code 36-7-11.9 (collectively the "Act") and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Official Statement, Loan Agreement, Mortgage, Security Agreement, Indenture of Trust and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1986A (Historic Chatham Block Partnership Project) (hereinafter referred to collectively as the "Financing Documents") by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to the Company for the purposes of financing the Project, and the repayment of said loan by the Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents approved by the Indianapolis Economic Development Commission are hereby approved and all such docu-

ments shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the council or City Controller. Two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series 1986A (Historic Chatham Block Partnership Project) in the maximum aggregate principal amount of One Million Dollars ($1,000,000) for the purpose of procuring funds to loan to the Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Financing Documents incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by the Company on its Promissory Note in a principal amount equal to the aggregate principal amount of the Bonds which will be executed and delivered by Historic Chatham Block Partnership, an Indiana general partnership to evidence and secure said loan and as otherwise provided in the above described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the underwriter, Traub & Company, Inc., thereof at a price not less than 95% of the aggregate principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest not to exceed 15% and with the final maturity of principal to be no later than fifteen years after the date of issuance.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents which require the signature of the Mayor and City Clerk approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the underwriter payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in IC 36-7-12-27(a) through (a)(11).

SECTION 6. The provisions of this ordinance and the Financing Documents shall constitute a contract binding between the City of Indianapolis and the holder of the Bonds and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 268, 1986. This proposal is a final bond ordinance authorizing the issuance of $6,000,000 Economic Development Revenue Bonds for Four B's Partnership. Councillor Schneider reviewed the project as the renovation of

an existing motor freight building containing approximately 25,000 square feet located at 1644 W. Edgewood Avenue to be used by National Freight, Inc. The project also includes the construction and equipping of an approximately 18,000 square foot addition to the facility along with the acquisition of tractors, trailers and other equipment at the project site. The Economic Development Committee on May 7, 1986, recommended Proposal No. 268, 1986, Do Pass by a 5-0 vote. Councillor Schneider moved, seconded by Councillor Rader, for adoption. Proposal No. 268, 1986, was adopted on the following roll call vote; viz:

24 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Curry, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
5 NOT VOTING: Crowe, Dowden, Giffin, Nickell, Rhodes

Proposal No. 268, 1986, was retitled SPECIAL ORDINANCE NO. 21, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 21, 1986

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Four B"s Partnership Real Estate Project)" in the principal amount of One Million Two Hundred Thousand Dollars ($1,200,000) and its Economic Development Revenue Bonds, Series A and Series B (Four B"s Partnership Equipment Project) in the principal amounts of Three Million Dollars ($3,000,000) and One Million Eight Hundred Thousand Dollars ($1,800,000) respectively and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Four B's Partnership and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on May 7, 1986, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Four B's Partnership (the "Company") to wit: the economic development facilities being financed by the City by the Real Estate Bond consists of the acquisition, renovation, installation, and equipping of an existing building containing approximately 25,000 square feet plus the construction and equipping of an approximately 18,000 square foot addition thereto located on approximately 10 acres of land at 1644 West Edgewood Avenue, Indianapolis, Indiana ("the Project Site") (the "Real Estate Project") and the economic development facilities being financed by the City by the Equipment Bonds consist of

the acquisition of tractors and trailers which will be situated at the Project Site (the "Equipment Project") all of which will be leased to Landis Leasing, Inc. and sub-leased to Taloren, Ltd. d/b/a/ Midwest National Division for the operation of a motor freight terminal, including maintenance of equipment and related warehousing; the acquisition, construction, installation and equipping of various site improvements and the acquisition of certain land at the facilities; and the acquisition of machinery, equipment, fixtures and furnishings for use in the facilities (collectively the "Project") which will be initially owned by Four B's Partnership complies with the purposes and provisions of Indiana Code 36-7-12 and Indiana Code 36-7-11.9 (collectively the "Act") and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Bond Purchase Agreement between the City and Provident National Bank, Loan Agreement and Mortgage, First Mortgage Note, Bond Purchase Agreement between the City and The Philadelphia National Bank, Loan Agreement, Series A Note, Series B Note, Guaranty Agreement and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond (Four B's Partnership Real Estate Project) (the "Real Estate Bond") and the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series A and Series B (Four B's Partnership Equipment Project) (the "Equipment Bonds") (collectively the "Bonds") (hereinafter referred to collectively as the "Financing Documents") by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to the Company for the purposes of financing the Project, and the repayment of said loan by the Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the council or City Controller. Two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond (Four B's Partnership Real Estate Project) in the principal amount of One Million Two Hundred Thousand Dollars ($1,200,000) and its Economic Development Revenue Bonds, Series A and Series B (Four B's Partnership Equipment Project) in the principal amounts of Three Million Dollars ($3,000,000) and One Million Eight Hundred Thousand Dollars ($1,800,000) respectively for the purpose of procuring funds to loan to the Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Financing Documents incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by the Company on its Promissory Notes in the total principal amount of Six Million Dollars ($6,000,000) which will be executed and delivered by Four B's Partnership to evidence

and secure said loan and as otherwise provided in the above described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest as set forth in the Financing Documents.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents which require the signature of the Mayor and City Clerk approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchase or purchasers thereof payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in IC 36-7-12-27(a) through (a)(11).

SECTION 6. The provisions of this ordinance and the Financing Documents shall constitute a contract binding between the City of Indianapolis and the holder of the Bonds and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 281 - 283, 1986. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on May 8, 1986". No action was taken by the Council on Proposal Nos. 281 - 283, 1986, and the proposals were deemed adopted. Proposal Nos. 281 - 283, 1986, were retitled REZONING ORDINANCE NOS. 69 - 71, 1986, and read as follows:

REZONING ORDINANCE NO. 69, 1986. 86-Z-53 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16
801 LOCKE STREET, INDIANAPOLIS.
Department of Metropolitan Development, Division of Economic and Housing Development requests the rezoning of 7.5 acres, being in the D-8 district, to the UQ-1 classification, to provide for university development.

REZONING ORDINANCE NO. 70, 1986. 86-Z-54 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 4

3851 EAST 82ND STREET (REAR), INDIANAPOLIS.
Lake Clearwater Development Company, Inc., by John F. Kautzman, requests the rezoning of approximately 8 acres, being in the D-7 and C-3 districts, to the D-S classification, to provide for the construction of 7 single-family residences.

REZONING ORDINANCE NO. 71, 1986. 86-Z-84 (86-DP-6) LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5
8550 OAKLANDON ROAD, INDIANAPOLIS.
The Shorewood Corporation, by William F. LeMond, requests the rezoning of 16.5 acres, being in the D-P district, to the D-P classification, to amend approved residential development from development meeting D-6 standards to single-family housing at a density of 1.9 units per acre.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 238, 1986. This proposal appropriates $300,000 for the Department of Parks and Recreation, Administration Division, for the expansion of the Major Taylor Velodrome facilities. Councillor Durnil moved, seconded by Councillor Howard, to postpone Proposal No. 238, 1986, until the June 2, 1986, meeting of the Council. Consent was given.

PROPOSAL NO. 239, 1986. This proposal appropriates $18,000 for the Prosecuting Attorney for extradition expenses. Councillor Dowden explained that in September of 1985 a law became effective to help fund extradition expenses by allowing a five dollar fee to be collected from each person released on a bail bond. $3,000 of the appropriation will be used to purchase a small computer; the remainder is reimbursement for extradition expenses. The Public Safety and Criminal Justice Committee on April 30, 1986, recommended Proposal No. 239, 1986, Do Pass by a 7-0 vote. The President called for public testimony at 8:10 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 239, 1986, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
4 NOT VOTING: Crowe, Giffin, Nickell, Rhodes

Proposal No. 239, 1986, was retitled FISCAL ORDINANCE NO. 41, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 41, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Eighteen Thousand Dollars ($18,000) in the County Extradition Fund for purposes of the Marion County Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the County Extradition Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(22) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for extradition expenses.

SECTION 2. The sum of Eighteen Thousand Dollars ($18,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PROSECUTING ATTORNEY	COUNTY EXTRADITION FUND
3. Other Services & Charges	$15,000
4. Capital Outlay	3,000
TOTAL INCREASE	$18,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	COUNTY EXTRADITION FUND
Unappropriated and Unencumbered County Extradition Fund	$18,000
TOTAL REDUCTION	$18,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 240, 1986. This proposal appropriates $2,300 for the Domestic Relations Counseling Bureau for staff training which will be funded by redocketed dissolution fees. Councillor Dowden explained that the appropriation would be applied to partially fund a seminar mainly concerning custody evaluations. Two out-of-state mediation experts will conduct the seminar. It is expected that private practitioners and other similar agencies in Indiana will also attend the seminar and contribute to its cost. The Public Safety and Criminal Justice

Committee on April 30, 1986, recommended Proposal No. 240, 1986, Do Pass by a 8-0 vote. The President called for public testimony at 8:14 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Nickell, for adoption. Proposal No. 240, 1986, was adopted on the following roll call vote; viz:

23 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Curry, Dowden, Gilmer, Hawkins, Holmes, Howard, Journey, Miller, Nickell, Page, Rader, SerVaas, Shaw, Stewart, Strader, West, Williams
2 NAYS: Durnil, McGrath
4 NOT VOTING: Crowe, Giffin, Rhodes, Schneider

Proposal No. 240, 1986, was retitled FISCAL ORDINANCE NO. 42, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 42, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Thousand Three Hundred Dollars ($2,300) in the County General Fund for purposes of the Domestic Relations Counseling Bureau and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(3) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for staff training which will be funded by redocketed dissolution fees.

SECTION 2. The sum of Two Thousand Three Hundred Dollars ($2,300) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DOMESTIC RELATIONS COUNSELING BUREAU	COUNTY GENERAL FUND
3. Other Services & Charges	$2,300
TOTAL INCREASE	$2,300

SECTION 4. The said additional appropriations are funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	$2,300
TOTAL REDUCTION	$2,300

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 187, 1986. This proposal authorizes the lease of office space for the Departments of Administration and Metropolitan Development. Councillor West stated that since the Council meeting of April 28, 1986, he had received correspondence from Mr. Don McPherson, Director of the Department of Administration, requesting that no further action be taken on Proposal No. 187 because the City had hired a consulting firm to examine present and future use of space in the City-County Building. Councillor West moved, seconded by Councillor McGrath, to Table Proposal No. 187, 1986. Consent was given.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 243, 1986, amends the Code by designating a portion of Asbury Street as one-way. PROPOSAL NO. 244, 1986, amends the Code by changing speed limit controls for portions of Shadeland Avenue. PROPOSAL NO. 245, 1986, amends the Code by establishing intersection controls for portions of East Street. PROPOSAL NO. 246, 1986, amends the Code by changing intersection controls at Washington Boulevard and 54th Street. PROPOSAL NO. 247, 1986, amends the Code by changing intersection controls at Keystone Avenue, S. River and 75th Street. PROPOSAL NO. 248, 1986, amends the Code by changing various parking control regulations on portions of Meridian Street. PROPOSAL NO. 249, 1986, amends the Code by establishing a loading zone and changing parking control regulations for portions of Vermont Street. Councillor Gilmer reported that the Transportation Committee on May 7, 1986, recommended Proposal Nos. 243, 244, 245, 246, 247, and 248, 1986, Do Pass by a 4-0 vote and Proposal No. 249, 1986, Do Pass by a 3-0-1 vote.

With regard to Proposal No. 244, 1986, Councillor Stewart expressed concern about the speed being increased from forty to forty-five miles per hour and inquired if the church and school in the neighborhood were notified.

Councillor Gilmer stated that he was not sure if the Department of Transportation would have been required to provide notification since changes in speed limits are based on the eighty-fifth percentile measure.

Councillor Stewart moved to postpone Proposal No. 244, 1986, until the June 2, 1986, meeting of the Council. Consent was given.

Councillor Gilmer moved, seconded by Councillor McGrath, for adoption of Proposal Nos. 243 and 245 - 249, 1986. Proposal Nos. 243 and 245 - 249, 1986, were adopted on the following roll call vote; viz:

24 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Curry, Dowden, Durnil, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams.
NO NAYS
5 NOT VOTING: Clark, Crowe, Giffin, Hawkins, Rhodes

Proposal No. 243, 1986, was retitled GENERAL ORDINANCE NO. 47, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 47, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-166, One-way streets and alleys designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-166, One-way streets and alleys designated, be, and the same is hereby amended by the deletion of the following, to wit:

NORTHBOUND

Asbury Street, from Minnesota Street to Cottage Avenue

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-166, One-way streets and alleys designated, be, and the same is hereby amended by the addition of the following, to wit:

SOUTHBOUND

Asbury Street, from Cottage Avenue to Minnesota Street

EASTBOUND

An Alley, being the first north of 10th Street from Central Avenue to Park Avenue

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 245, 1986, was retitled GENERAL ORDINANCE NO. 48, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 48, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
25, Pg. 10	East Street & Lockerbie Cir. N.	East Street	STOP
25, Pg. 10	East Street & Lockerbie Cir. S.	East Street	STOP

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 246, 1986, was retitled GENERAL ORDINANCE NO. 49, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 49, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11, Pg. 13	N. Washington Bl. & E. 54th St.	N. Washington Bl.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11, Pg. 13	Washington Blvd. & 54th St.	NONE	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 247, 1986, was retitled GENERAL ORDINANCE NO. 50, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 50, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
4, Pg. 3	N. Keystone Av. & E. 75th St.	N. Keystone Av.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
4, Pg. 3	Keystone Av., S. River Rd. & 75th St.		SIGNAL

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 248, 1986, was retitled GENERAL ORDINANCE NO. 51, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 51, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, several sections.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the deletion of the following, to wit:

Meridian Street, on both sides, from Kessler Boulevard to the north city limits;

Meridian Street, on both sides, from Washington Street to Ohio Street;

Meridian Street, on the east side, from the north curbline of Thirtieth Street, north for a distance of 300 feet;

Meridian Street, on the east side, from the south curbline of Thirtieth Street, south for a distance of 300 feet;

Meridian Street, on the east side, from the south curbline of Thirty-fourth Street to a point 75 feet north of the north curbline of Thirty-fourth Street;

Meridian Street, on the east side, from the north curbline of Thirty-eighth Street to the south curbline of the west leg of Thirty-ninth Street;

Meridian Street, on the east side, from Maryland Street to Pearl Street;

Meridian Street, on the east side, from McCarty Street to the first alley south of McCarty Street;

Meridian Street, on the east side, from Ohio Street to New York Street;

Meridian Street, on the west side, from the north curbline of Thirtieth Street, north for a distance of 300 feet;

Meridian Street, on the west side, from the south curbline of Thirtieth Street, south for a distance of 300 feet;

Meridian Street, on the west side, from Thirty-eighth Street to Thirty-ninth Street;

Meridian Street, on the west side, from the Belt Railroad north for a distance of 60 feet;

Meridian Street, on the west side, from a point 82 feet south of Bluff Road, south to a point 220 feet south of Bluff Road;

Meridian Street, on the west side, from New York Street to Vermont Street;

Meridian Street, on the west side, from Washington Street to Maryland Street;

North Meridian Street, on the east side, from a point 270 feet south of the south curbline of East Twenty-ninth Street to a point 300 feet south of the south curbline of East Thirtieth Street;

North Meridian Street, on the west side, from the south curbline of West Twenty-ninth Street to a point 270 feet south of the south curbline of West Twenty-ninth Street;

South Meridian Street, on the east side, from Pleasant Run Parkway, North Drive, to Adler Street;

South Meridian Street, on the west side, from Bluff Road to Frank Street;

South Meridian Street, on the west side, from Pleasant Run Parkway, North Drive, to Pleasant Run, South Drive;

College Avenue, on the west side, from Watson Road to Thirty-ninth Street;

College Avenue, on the west side, from Sixty-fourth Street to a point 300 feet south of Sixty-fourth Street;

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the deletion of the following, to wit:

North Meridian Street, on the east side, from the south curbline of Eleventh Street to a point 295 feet south of the south curbline of Eleventh Street;

North Meridian Street, on the west side, from West Twentieth Street to West Nineteenth Street;

North Meridian Street, on the east side, from the north curbline of Twelfth Street to a point 150 feet north of the north curbline of Twelfth Street;

North Meridian Street, on the west side, from the north curbline of Twelfth Street to a point 170 feet north;

North Meridian Street, on the west side, from the south curbline of Eleventh Street to a point 400 feet south;

Meridian Street, on both sides, from Eleventh Street to Twelfth Street;

Meridian Street, on the west side, from 90 feet south of the south curbline of New York Street;

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT SUNDAY
From 6:00 a.m. to 9:00 a.m.

Meridian Street, on the east side, from Twenty-second Street to Thirtieth Street;

Meridian Street, on the west side, from Thirtieth Street to Monument Circle;

From 7:00 a.m. to 9:00 a.m.

Meridian Street, on the east side, from Frank Street to Washington Street;

Meridian Street, on the east side, from New York Street to North Street;

Meridian Street, on the west side, from Maryland Street to South Street;

Meridian Street, on the west side, from Ohio Street to Thirty-eighth Street;

From 3:00 p.m. to 6:00 p.m.

Meridian Street, on the east side, from Kessler Boulevard to the north city limits;

Meridian Street, on the east side, from Monument Circle to Thirtieth Street;

Meridian Street, on the west side, from Fall Creek Boulevard to Monument Circle;

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 6:00 a.m. to 9:00 a.m.

Meridian Street, on the east side, from Bluff Road to South Street;

Meridian Street, on the west side, from Thirty-eighth Street to Fifty-fourth Street;

Meridian Street, on the west side, from Kessler Boulevard to the north city limits;

Meridian Street, on the west side, from North Street to New York Street;

From 6:00 a.m. to 9:00 a.m. and
from 3:00 p.m. to 6:00 p.m.

Meridian Street, on both sides, from South Street to Maryland Street;

Meridian Street, on the west side, from Frank Street to Pleasant Run Parkway, North Drive;

Meridian Street, on the west side, from New York Street to Ohio Street;

Ohio Street, on the north side, from Pierson Street to Meridian Street;

From 7:00 a.m. to 9:00 a.m.

Meridian Street, on the west side, from Thirty-eighth Street to Thirty-ninth Street;

From 3:00 p.m. to 6:00 p.m.

Meridian Street, on the east side, from Thirty-eighth Street to Fifty-fourth Street;

Meridian Street, on the east side, from New York Street to North Street;

Meridian Street, on the west side, from Bluff Road to South Street;

Meridian Street, on the west side, from New York Street to the first alley south of New York Street;

From 4:00 p.m. to 6:00 p.m.

Meridian Street, on the east side, from Thirty-eighth Street to Thirty-ninth Street;

Meridian Street, on the east side, from New York Street to Thirty-eighth Street;

Meridian Street, on the east side, from South Street to Washington Street;

Meridian Street, on the west side, from Maryland Street to Pleasant Run Parkway, North Drive;

New York Street, on the south side, from Arsenal Avenue to LaSalle Street;

ON THURSDAY ONLY
From 6:00 p.m. to 9:00 p.m.

Meridian Street, on the east side, from Pearl Street to Washington Street;

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-272, Parking time restricted on designated days, be, and the same is hereby amended by the deletion of the following, to wit:

NINETY MINUTES
ON ANY DAY EXCEPT SUNDAY
From 7:00 a.m. to 4:00 p.m.

Meridian Street, on the east side, from North Street to St. Clair Street;

Meridian Street, on the east side, from St. Clair Street to Thirty-eighth Street;

Meridian Street, on the west side, from South Street to Bluff Road;

ONE HOUR
ON ANY DAY EXCEPT SUNDAYS
AND HOLIDAYS
From 9:00 a.m. to 4:00 p.m.

Meridian Street, on both sides, from Sixteenth Street to Fall Creek Parkway, South Drive;

Meridian Street, on the east side, from Michigan Street to North Street;

From 9:00 a.m. to 6:00 p.m.

Meridian Street, on the east side, from Bluff Road to South Street;

Meridian Street, on the west side, from Sixteenth Street to Thirty-eighth Street;

SECTION 5. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-283, Parking meter zones designated, be, and the same is hereby amended by the deletion of the following, to wit:

ONE HOUR

Twenty-second Street, on both sides, from the east side of Meridian Street to the west side of Delaware Street;

Thirtieth Street, on both sides, from Kenwood Avenue to Meridian Street;

Thirty-seventh Street, on the south side, from College Avenue to a point 150 feet southwest of College Avenue;

Thirty-ninth Street, on the south side, from Kenwood Avenue to Illinois Street;

Forty-second Street, on both sides, from Broadway Street to the first alley east of College Avenue;

An off-street parking area in and on the east side of College Avenue from the north property line of Massachusetts Avenue to a point 240 feet north of Massachusetts Avenue;

An off-street parking lot at Raymond Street and Shelby Street;

An off-street parking area in and northwest of Woodlawn Avenue between Virginia Avenue and Shelby Street and Hosbrook Street;

Broadway Street, on the east side, from a point 84 feet south of the south line of Forty-second Street to a point 70 feet north of the north line of Forty-second Street;

East Washington Street, on both sides, from Irvington Avenue on the south and Whittier Place on the north, east to Audubon Road;

Fairfield Avenue, on both sides, from the first alley west of College Avenue to the first alley east of College Avenue;

Georgia Street, on both sides, from Delaware Street to Senate Avenue;

Jackson Place, North Drive, on both sides, from McCrea Street to Meridian Street;

Louisiana Street, on both sides, from Illinois Street to Capitol Avenue;

Ritter Avenue, on both sides, from 263 feet, more or less, north of the north side of East Washington Street to 230 feet, more or less, south of the south side of East Washington Street;

Shelby Street, on both sides, from LeGrande Avenue to Raymond Street;

St. Patrick Street, on the west side, from Woodlawn Avenue to Morris Street;

Talbot Avenue, on both sides, from the south side of Twenty-second Street to a point 150 feet south of Twenty-second Street;

TWO HOURS

Meridian Street, on both sides, from New York Street to Sixteenth Street;

Sixteenth Street, on the north side, from a point 30 feet west of Capitol Avenue, west to a point 30 feet east of Senate Avenue;

Crittenden Avenue, on both sides, from the first alley north of Forty-sixth Street to the first alley south of Forty-sixth Street;

Evanston Avenue, on both sides, from the first alley north of Forty-sixth Street to the first alley south of Forty-sixth Street;

Norwaldo Avenue, on both sides, from the first alley north of Forty-sixth Street to the first alley south of Forty-sixth Street;

Missouri Street, on both sides, from a point 30 feet south of West Washington Street, south to a point 30 feet north of Maryland Street;

West Fall Creek Parkway, North Drive, on both sides, in the 100 block thereof;

SECTION 6. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Meridian Street, on the east side, from Fall Creek Parkway, South Drive to a point 323 feet north of Thirtieth Street;

Meridian Street, on both sides, from Thirty-eighth Street to Ninety-sixth Street;

Meridian Street, on the west side, from the first alley south of Fall Creek Parkway, South Drive, to a point 415 feet north of Thirtieth Street;

Meridian Street, on the east side, from Thirty-third Street to Thirty-fifth Street;

Meridian Street, on both sides, from McCarty Street to Sycamore Street;

Meridian Street, on both sides, from Pleasant Run Parkway, South Drive, to Pleasant Run Parkway, North Drive;

Meridian Street, on both sides, from a point 157 feet south of Sixteenth Street to Sixteenth Street;

Meridian Street, on the east side, from Sixteenth Street to Seventeenth Street;

Meridian Street, on the west side, from Thirty-second Street to a point 135 feet south of Thirty-third Street;

Meridian Street, on the east side, from Nineteenth Street to a point 149 feet north of Nineteenth Street;

Meridian Street, on the west side, from Bluff Road to Frank Street;

Kentucky Avenue, on both sides, from West Street to Mann Road;

College Avenue, on both sides, from Thirty-seventh Street to Thirty-ninth Street;

SECTION 7. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following, to wit:

Meridian Street, on the east side, from a point 109 feet south of St. Joseph Street to Thirteenth Street;

Meridian Street, on the west side, from a point 109 feet south of St. Joseph Street to a point 114 feet north of Thirteenth Street;

Meridian Street, on the east side, from South Street to Louisiana Street;

Meridian Street, on the west side, from Nineteenth Street to Twentieth Street;

East Street, on the west side, from Buchanan Street to Morris Street;

East Street, on the west side, from South Street to Merrill Street;

Georgia Street, on the south side, from Pennsylvania Street to Delaware Street;

Georgia Street, on the south side, from Capitol Avenue to a point 80 feet east of Capitol Avenue;

SECTION 8. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-270, Parking prohibited during specified hours on certain days, be, and the same is hereby amended by the addition of the following, to wit:

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 1:00 a.m. to 6:00 p.m.

Meridian Street, on both sides, from Washington Street to the south curbline of Monument Circle;

Meridian Street, on both sides, from the north curbline of Monument Circle to Ohio Street;

Meridian street, on the west side, from Ohio Street to Vermont Street;

Meridian Street, on the east side, from a point 118 feet north of Georgia Street to Pearl Street;

East Street, on the east side, from North Street to South Street;

East Street, on the west side, from Washington Street to South Street;

East Street, on the west side, from North Street to Vermont Street;

SECTION 9. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the addition of the following, to wit:

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 3:00 p.m. to 6:00 p.m.

Meridian Street, on the east side, from Ohio Street to a point 109 feet south of St. Joseph Street;

Meridian Street, on the east side, from Thirteenth Street to a point 157 feet south of Sixteenth Street;

Meridian Street, on the east side, from Seventeenth Street to Fall Creek Parkway, South Drive;

Meridian Street, on the east side, from a point 323 feet north of Thirtieth Street to Thirty-third Street;

Meridian Street, on the east side, from Thirty-fifth Street to a point 400 feet south of Thirty-eighth Street;

Meridian Street, on the west side, from Bluff Road to Sycamore Street;

From 6:00 a.m. to 9:00 a.m.

Meridian Street, on the west side, from Vermont Street to a point 109 feet south of St. Joseph Street;

Meridian Street, on the west side, from a point 114 feet north of Thirteenth Street to a point 157 feet south of Sixteenth Street;

Meridian Street, on the west side, from Sixteenth Street to Nineteenth Street;

Meridian Street, on the west side, from Twentieth Street to the first alley south of Fall Creek Parkway, South Drive;

Meridian Street, on the west side, from a point 415 feet north of Thirtieth Street to Thirty-second Street;

Meridian Street, on the west side, from a point 135 feet south of Thirty-third Street to Thirty-fourth Street;

Meridian Street, on the west side, from a point 75 feet north of Thirty-fourth Street to a point 400 feet south of Thirty-eighth Street;

Meridian Street, on the east side, from Louisiana Street to a point 118 feet north of Georgia Street;

Meridian Street, on the east side, from Adler Street to Sycamore Street;

From 4:00 p.m. to 6:00 p.m.

New York Street, on the south side, from State Street to LaSalle Street;

From 6:00 a.m. to 9:00 a.m. and
from 3:00 p.m. to 6:00 p.m.

East Street, on the west side, from Vermont Street to Washington Street;

SECTION 10. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-283, Parking meter zones designated, be, and the same is hereby amended by the addition of the following, to wit:

TWO HOURS

Meridian Street, on the west side, from South Street to Washington Street;

Meridian Street, on the east side, from Louisiana Street to Georgia Street;

Meridian Street, on the west side, from Vermont Street to a point 109 feet south of St. Joseph Street;

Meridian Street, on the east side, from Ohio Street to a point 109 feet south of St. Joseph Street;

Meridian Street, on the east side, from Thirteenth Street to a point 157 feet south of Sixteenth Street;

Meridian Street, on the west side, from a point 114 feet north of Thirteenth Street to a point 157 feet south of Sixteenth Street;

Missouri Street, on the west side, from Pearl Street to Washington Street;

Missouri Street, on the east side, from Maryland Street to Pearl Street;

SECTION 11. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-332, Bus stop zones, be, and the same is hereby amended by the addition of the following, to wit:

Meridian Street, on the east side, from a point 16 feet north of South Street to a point 125 feet north of South Street (109 feet)

Meridian Street, on the east side, from a point 19 feet north of Louisiana Street to a point 99 feet north of Louisiana Street (80 feet) Meridian Street, on the east side, from a point 18 feet south of Georgia Street to a point 88 feet south of Georgia Street (70 feet)

Meridian Street, on the east side, from a point 35 feet south of Maryland Street to a point 110 feet south of Maryland Street (75 feet)

Meridian Street, on the east side, from a point 31 feet south of Vermont Street to a point 118 feet south of Vermont Street (87 feet)

Meridian Street, on the east side, from a point 33 feet south of Michigan Street to a point 113 feet south of Michigan Street (80 feet)

Meridian Street, on the east side, from a point 24 feet south of North Street to a point 110 feet south of North Street (86 feet)

Meridian Street, on the west side, from a point 31 feet south of Michigan Street to a point 130 feet south of Michigan Street (99 feet)

Meridian Street, on the west side, from a point 30 feet south of Vermont Street to a point 133 feet south of Vermont Street (103 feet)

Meridian Street, on the west side, from a point 20 feet south of New York Street to a point 109 feet south of New York Street (89 feet)

Meridian Street, on the west side, from a point 22 feet north of Georgia Street to a point 103 feet north of Georgia Street (81 feet)

Meridian Street, on the west side, from a point 28 feet north of Louisiana Street to a point 98 feet north of Louisiana Street (70 feet)

Meridian Street, on the west side, from a point 25 feet north of South Street to a point 75 feet north of South Street (50 feet)

Meridian Street, on the east side, from a point 22 feet south of St. Clair Street to a point 99 feet south of St. Clair Street (77 feet)

Meridian Street, on the east side, from a point 12 feet south of Eighteenth Street to a point 95 feet south of Eighteenth Street (83 feet)

Meridian Street, on the east side, from a point 21 feet south of Twenty-first Street to a point 71 feet south of Twenty-first Street (50 feet)

Meridian Street, on the east side, from a point 643 feet north of Thirtieth Street to a point 743 feet north of Thirtieth Street (100 feet)

Meridian Street, on the east side, from a point 20 feet south of Thirty-second Street to a point 100 feet south of Thirty-second Street (80 feet)

Meridian Street, on the east side, from a point 20 feet south of Thirty-third Street to a point 100 feet south of Thirty-third Street (80 feet)

Meridian Street, on the east side, from a point 25 feet north of Thirty-sixth Street to a point 100 feet north of Thirty-sixth Street (75 feet)

Meridian Street, on the west side, from a point 32 feet north of Thirty-sixth Street to a point 125 feet north of Thirty-sixth Street (93 feet)

Meridian Street, on the west side, from a point 20 feet north of Thirty-third Street to a point 100 feet north of Thirty-third Street (80 feet)

Meridian Street, on the west side, from a point 670 feet north of Thirtieth Street to a point 743 feet north of Thirtieth Street (73 feet)

Meridian Street, on the west side, from a point 17 feet south of Twenty-first Street to a point 97 feet south of Twenty-first Street (80 feet)

Meridian Street, on the west side, from a point 10 feet north of Eighteenth Street to a point 90 feet north of Eighteenth Street (80 feet)

Meridian Street, on the west side, from a point 28 feet north of St. Clair Street to a point 88 feet north of St. Clair Street (60 feet)

Meridian Street, on the west side, from a point 16 feet north of North Street to a point 98 feet north of North Street (82 feet)

SECTION 13. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 249, 1986, was retitled GENERAL ORDINANCE NO. 52, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 52, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-331, Passenger and materials loading zones.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-331, Passenger and materials loading zones, be, and the same is hereby amended by the addition of the following, to wit:

Vermont Street, on the south side, from a point 48 feet east of Alabama Street to a point 155 feet east of Alabama Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-270, Parking prohibited during specified hours on certain days, be, and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 1:00 a.m. to 6:00 p.m.

Vermont Street, on the south side, from Alabama Street to New Jersey Street

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-283, Parking meter zones designated, be, and the same is hereby amended by the addition of the following, to wit:

TWO HOURS

Vermont Street, on the south side, from New Jersey Street to a point 168 feet west of New Jersey Street

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Vermont Street, on the south side, from a point 168 feet west of New Jersey Street to a point 229 feet west of New Jersey Street

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENTS

There being no further business, upon motion duly made and seconded the meeting adjourned at 8:32 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council

of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 12th day of May, 1986.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL AND SPECIAL SERVICE DISTRICT COUNCILS OF INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS, MONDAY, JUNE 2, 1986

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:00 p.m., on Monday, June 2, 1986, with Councillor SerVaas presiding.

Councillor Stanley Strader lead the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

Councillor SerVaas requested the members to indicate their presence. The Clerk took the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

ABSENT: Nickell

President SerVaas announced that a quorum of twenty-eight members was present.

[Clerk's Note: Councillor Patricia Nickell was excused from attending the meeting due to her attendance being required at an awards banquet in conjunction with Proposal No. 307, 1986, which honors the John Marshall High School Girls Softball Team.]

INTRODUCTION OF GUESTS AND VISITORS

Councillor Journey introduced Ms. Providence Benedict, newly elected Chairman of the Marion County Democrat Party.

ADOPTION OF THE AGENDA

Consent was given to the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils of June 2, 1986, as distributed.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, June 2, 1986, at 7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

May 7, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Thursday, May 15, 1986, a copy of LEGAL NOTICE regarding General Ordinance No. 40, 1986.

Respectfully,

s/Beverly S. Rippy
City Clerk

May 13, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Thursday, May 22, 1986, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 269, 270, 271, 272, 274, 275, and 276, 1986, to be held on Monday, June 2, 1986, at 7:00 p.m., in the City-County Building.

Respectfully,

Beverly S. Rippy
s/City Clerk

May 27, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Friday, May 30, 1986, a copy of NOTICE TO TAXPAYERS of the License Regulation of the Controller of the City of Indianapolis, Indiana.

Respectfully,

s/Beverly S. Rippy
City Clerk

May 19, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolution:

FISCAL ORDINANCE NO. 41, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Eighteen Thousand Dollars ($18,000) in the County Extradition Fund for purposes of the Marion County Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the County Extradition Fund.

FISCAL ORDINANCE NO. 42, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Thousand Three Hundred Dollars ($2,300) in the County General Fund for purposes of the Domestic Relations Counseling Bureau and reducing the unappropriated and unencumbered balance in the County General Fund.

GENERAL ORDINANCE NO. 47, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-166, One-way streets and alleys designated.

GENERAL ORDINANCE NO. 48, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 49, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 50, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 51, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, several sections.

GENERAL ORDINANCE NO. 52, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-331, Passenger and materials loading zones.

SPECIAL ORDINANCE NO. 19, 1986, authorizing the execution and delivery of a First Amendment to Loan Agreement, Mortgage and Security Agreement concerning the previously issued $19,000,000 City of Indianapolis, Indiana Economic Development Revenue Bonds (Lockefield Associates Project).

SPECIAL ORDINANCE NO. 20, 1986, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1986A (Historic Chatham Block Partnership Project)" in the maximum aggregate principal amount of One Million Dollars ($1,000,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 21, 1986, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Four B's Partnership Real Estate Project)" in the principal amount of One Million Two Hundred Thousand Dollars ($1,200,000) and its Economic Development Revenue Bonds, Series A and Series B (Four B's Partnership Equipment Project) in the principal amounts of Three Million Dollars ($3,000,000) and One Million Eight Hundred Thousand Dollars ($1,800,000) respectively and approving and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 52, 1986, commending Roy C. Icenogle.

SPECIAL RESOLUTION NO. 53, 1986, honoring Perry Meridian High School's 1986 Brain Game Championship Team.

SPECIAL RESOLUTION NO. 54, 1986, memorializing Russell Adrian Lane.

SPECIAL RESOLUTION NO. 55, 1986, urging the National Highway Traffic Safety Administration to promote economic growth by amending corporate average fuel economy standards.

SPECIAL RESOLUTION NO. 56, 1986, amending City-County Special Resolution No. 143, 1985 and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 57, 1986, amending City-County Special Resolution No. 144, 1985 and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 58, 1986, amending City-County Special Resolution No. 27, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III

ADOPTION OF JOURNALS

President SerVaas called for additions or corrections to the Journal of February 10, 1986. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 305, 1986. This proposal, sponsored by Councillor Curry, honors Emma L. Moore. Councillor Curry read the resolution and presented a framed copy to Ms. Moore who thanked the Council for recognizing her accomplishment as the "1986 Secretary of the Year and 1986-1987 Vice-President" of the Indianapolis "500" Chapter of the Professional Secretaries International. Councillor Curry moved, seconded by Councillor Gilmer, for adoption. Proposal No. 305, 1986, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 60, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 60, 1986

A SPECIAL RESOLUTION honoring Emma L. Moore, CPS, 1986 Secretary of the Year.

WHEREAS, Emma L. Moore, Executive Secretary to Mr. John A. Beetham of Allison Gas Turbine Division - General Motors Corporation in Indianapolis, graduated from Jones College in 1955 with a Secretarial Science Degree and from Butler University in 1984 with a Bachelor of Science Degree in Office Administration and is currently working on her Masters in Business Administration; and

WHEREAS, Ms. Moore has been employed with various General Motors divisions since 1956 and Allison Gas Turbine Division since 1983, earning her Certified Professional Secretary (CPS) rating in 1979; and

WHEREAS, Emma L. Moore joined Professional Secretaries International in 1960, has served as Chairman or member of various committees over the years and is currently a member of the Indianapolis "500" Chapter which has elected her 1986 Secretary of the Year and 1986-1987 Vice-President; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council honors Emma L. Moore for her achievement as 1986 Secretary of the Year.

SECTION 2. The Council further wishes Emma L. Moore all of the best in her professional years ahead.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 306, 1986, is in memoriam of Elbert L. Elder and was co-sponsored by Councillors Clark and Dowden. Councillor Clark read the resolution and presented framed copies to Mrs. Karla Elder and her three children. Councillor Dowden moved, seconded by Councillor Clark, for adoption. Proposal No. 306, 1986, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 61, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 61, 1986

A SPECIAL RESOLUTION in memoriam of Elbert L. Elder.

WHEREAS, Elbert L. Elder unexpectedly departed this life May 12, 1986, at the age of forty-seven years; and

WHEREAS, during his life he had obtained the rank of Captain in the Marion County Sheriff's Department; and

WHEREAS, he had served his country in the United Stated Army, his county as a deputy sheriff for twenty-one years, and his community as a member of the Bunker Hill volunteer Fire Department since its formation twenty-eight years ago and serving again as its chief at the time of his death; and

WHEREAS, "Elbie" was active in many facets of community life as a member of the Franklin Central Christian Church, Fraternal Order of Police, Deputy Sheriffs Association, Marion County Fire Chiefs Association, Indiana and Marion County Volunteer Firemen's Associations, Pleasant Masonic Lodge, Scottish Rite, Murat Shrine, Franklin Central Lions Club, and Franklin Township Republican Club; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council notes with sorrow the death of Elbert L. Elder and expresses the gratitude of his community for his service to his country, his county and his community.

SECTION 2. The Council, for its members and the community, offers condolences to his widow Karla S. Elder, his father and mother, Elbert R. and Edna Elder, and his

children. May they be comforted by the knowledge that his life should be a source of pride for his family who survive.

SECTION 3. The Mayor by affixing his signature hereto joins the Council in the expressions of this resolution.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 307, 1986. This proposal honors the John Marshall High School Girls Softball Team. Councillor Stewart explained that Councillor Nickell, co-sponsor, was attending an awards banquet to present the resolution. Councillor Stewart moved, seconded by Councillor Borst, for adoption. Proposal No. 307, 1986, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 59, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 59, 1986

A SPECIAL RESOLUTION honoring the John Marshall High School Girls Softball Team.

WHEREAS, the John Marshall High School Girls Softball Team, the John Marshall Patriots, won the 1986 Indianapolis High School Girls Softball Championship; and

WHEREAS, the Patriots have accumulated an outstanding winning record of twelve (12) wins and only three (3) losses this season; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council honors the John Marshall Patriots and recognizes team members Michelle Cook, Dawn Nickell, Terri Beck, Kristi Keller, Patty Kerr, Janet Schultz, Julie Boggs, Amy Jones, Kim Vincent, Sherri Fisher, Deanna Bunch, Assistant Coach David Duncan, and Head Coach John Allen.

SECTION 2. The Council further extends its encouragement to each team member to make this success an example of the accomplishments they can achieve if they so desire.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 308, 1986. This proposal, co-sponsored by Councillors Clark, Durnil and Stewart, honors Ernest Medcalfe, Jr. Councillor Clark read the

resolution and presented a framed copy to Mr. Medcalfe. Councillor Clark moved, seconded by Councillor Durnil, for adoption. Proposal No. 308, 1986, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 62, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 62, 1986

A SPECIAL RESOLUTION honoring Ernest Medcalfe, Jr.

WHEREAS, Ernest Medcalfe, Jr. has been an educator for thirty-seven (37) years, contributing the last nine (9) of those years of service as Principal of Warren Central High School; and

WHEREAS Mr. Medcalfe has been instrumental in leading Warren Central High School to such academic honors as the United States Department of Education National Excellence in Education Award; and

WHEREAS, Ernest Medcalfe, Jr. has played a key role in the development of excellence at Warren Central High School in many areas including the arts and athletics where they have won seven (7) state championships since 1980 and seven (7) sectional championships this year alone; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council honors Ernest Medcalfe, Jr. upon his retirement from the educational profession for his outstanding life-long efforts at providing environments conducive to good learning and excellence in education.

SECTION 2. The Council further commends Ernest Medcalfe, Jr. for being a living example of his motto "your care for others is your mark of greatness".

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 309, 1986, honors the Warren Central High School Girls Softball Team. Councillor Stewart explained that the team could not attend the Council meeting and moved to postpone Proposal No. 309, 1986, until the June 23, 1986, meeting of the Council. Consent was given.

PROPOSAL NO. 310, 1986. This proposal approves certain emergency communications systems proposed by the Metropolitan Emergency Communications Agency and directs the development of a financing plan.

Councillor Dowden moved, seconded by Councillor Clark, to amend Section 1 of Proposal No. 310, 1986, by deleting the word "maximum" and adding the words "public safety". The amendment carried by Consent.

Councillor Dowden read the resolution and moved for its adoption, As Amended. Councillor Rader seconded the motion which was carried by unanimous voice vote.

Councillor Clark requested that several members of the Metropolitan Emergency Communications Agency Board stand to be recognized by the Council.

Proposal No. 310, 1986, As Amended, was retitled COUNCIL RESOLUTION NO. 21, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 21, 1986

A COUNCIL RESOLUTION approving certain emergency communications systems proposed by the Metropolitan Emergency Communications Agency and directing the development of a financing plan.

HEREAS, the Public Safety and Criminal Justice Committee held a public hearing on May 21, 1986, to consider a proposed communication system presented by the Metropolitan Emergency Communications Agency; and

WHEREAS, that committee recommended that the Council approve such system and direct the development of a financing plan; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The emergency communications system presented on May 21, 1986, for the public safety network be approved.

SECTION 2. The appropriate fiscal officers of the City and County are directed to develop a system of financing within ninety (90) days.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 311, 1986. This proposal requests a "no smoking in public" forum. Councillor Strader, sponsor, explained that several citizens had approached him to discuss health problems, such as allergies, posed by cigarette smoke.

Councillor Journey stated that Proposal No. 311, 1986, should be assigned to the Rules and Policy Committee.

It was Councillor Stewart's opinion that Proposal No. 311, 1986, should be assigned to the Public Works Committee.

After hearing the voice vote on the "no smoking in public" forum to be held in the Community Affairs Committee (as originally requested), President SerVaas ruled that the Ayes carried.

Councillor Strader moved, seconded by Councillor Coughenour, for adoption of Proposal No. 311, 1986. Proposal No. 311, 1986, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 22, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 22, 1986

A COUNCIL RESOLUTION requesting a NO SMOKING in public forum.

WHEREAS, there are many people who may have cause to be in public places who may also have allergy and other environmentally induced health problems; and

WHEREAS, these people have had little opportunity to air their grievances in public; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Community Affairs Committee of the City-County Council is hereby requested to hold a public forum on NO SMOKING in public places.

SECTION 2. The Committee is further requested to report to the Council as a Whole its findings on the matter and any recommendations related thereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 312, 1986. This proposal, co-sponsored by Councillors McGrath, Borst, Miller and Coughenour, is in memoriam of Michael J. Dugan. Councillor McGrath read the resolution and presented framed copies to Mrs. Dugan and her four children. Councillor McGrath moved, seconded by Councillor Borst, for adoption. Proposal No. 312, 1986, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 63, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 63, 1986

A SPECIAL RESOLUTION in memoriam of Michael J. Dugan.

WHEREAS, Michael J. Dugan was a lifelong resident of Indianapolis and Deputy Town Marshal at Homecroft; and

WHEREAS, Michael J. Dugan had been a proofreader for The Indianapolis Star and The Indianapolis News, a security guard at Indiana Central University (University of Indianapolis), a member of the Fraternal Order of Police, the International Typographical Union and St. Roch Catholic Church; and

WHEREAS, Michael J. Dugan passed away on Saturday, May 17, 1986; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council hereby memorializes Michael J. Dugan for his lifelong service to the citizens of Indianapolis and Homecroft.

SECTION 2. The Council further extends its condolences to the family of Michael J. Dugan.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 284, 1986. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring $150,000 for the Department of Administration, Central Equipment Management Division, for the construction of a new fueling site in the downtown area"; and the President referred it to the Administration Committee.

PROPOSAL NO. 285, 1986. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating $2,000 for the Wayne Township Assessor for the purchase of various office equipment"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 286, 1986. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring $200,000 for the Department of Metropolitan Development, Division of Housing, for the purchase of building materials for the refurbishing of vacated units"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 287, 1986. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION approving amendments to the 1986 Budget of the Capital Improvements Board of Managers'; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 288, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code with regard to spaying and neutering animals adopted from the Animal Control Division"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 289, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $16,500 for the Superior Court, Juvenile Division, for conference and travel expenses"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 290, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $30,000 for the Marion County Superior Court, Juvenile Division, for the Runaway and Detention Program which will be reimbursed by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 291, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel compensation schedule of the Marion County Juvenile Detention Center"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 292, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION authorizing the Marion County Community Corrections Advisory Board to contract with certain entities to provide residential space and services for a community corrections program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 293, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $478,049 for the Marion County Community Corrections Advisory Board and the County Auditor and amends the personnel schedule of the Marion County Community Corrections Advisory Board to fund the Community Corrections Program for the fiscal year July 1, 1986, to June 30, 1987"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 294, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION ratifying and approving the appointment of Julie A. Hall as the Coordinator of the Marion County Community Corrections Program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 295, 1986. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $61,900 for the Department of Public Works, Air Pollution Control Division, for additional enforcement, engineering and monitoring activities which will be offset by grant monies provided by the United States Environmental Protection Agency"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 296, 1986. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $19,000 for the Department of Public Works, Administration Division, for legal services in conjunction with major construction projects"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 297, 1986. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code with regard to rules of the City-County Council to establish a standing committee on Computer-Telecommunications"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 298, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the

Code with regard to weight load restrictions on a portion of 75th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 299, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code with regard to the intersection control at E. New York Street and N. Ogden Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 300, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code with regard to stopping, standing and parking prohibited regulations for portions of New York Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 301, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code with regard to the intersection control at Thurman Drive and Watersonway Circle"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 302, 1986. Introduced by Councillor Strader. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code with regard to weight load restrictions on a portion of Villa Avenue and Randolph Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 303, 1986. Introduced by Councillor Journey. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code with regard to intersection controls at the intersection of Bloyd Avenue, Roosevelt Avenue and Rural Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 304, 1986. Withdrawn 06/02/86.

MODIFICATION OF SPECIAL ORDERS

PROPOSAL NO. 320, 1986. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the

Code with regard to regulations for peddlers; creates new regulations for transient merchants"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 321, 1986. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION approving a county Position Evaluation and Salary Administration Plan for Marion County"; and the President referred it to the County and Townships and Public Safety and Criminal Justice Committees.

PROPOSAL NO. 322, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: " Proposal for a FISCAL ORDINANCE appropriating $1,000,000 for the Department of Transportation for street reconstruction and resurfacing"; and the President referred it to the Transportation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 313 - 319, 1986. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on May 23, 1986". No action was taken by the Council on Proposal Nos. 313 - 319, 1986, and the proposals were deemed adopted. Proposal Nos. 313 - 319, 1986, were retitled REZONING ORDINANCE NOS. 72 - 78, 1986, and read as follows:

REZONING ORDINANCE NO. 72, 1986. 86-Z-117 AMENDED LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5
8539 EAST 96TH STREET, INDIANAPOLIS.
Robert J. Hadley, et al, by James W. Beatty, request the rezoning of 51.62 acres, being in the A-2 district, to the D-2 classification, to provide for single-family detached housing.

REZONING ORDINANCE NO. 73, 1986. 86-Z-41 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
8110 EAST 75TH STREET, INDIANAPOLIS.
Mann Realty & Development, by Stephen D. Mears, requests the rezoning of 19.6 acres, being in the A-2 district, to the D-3 classification, to provide for residential use by platting.

REZONING ORDINANCE NO. 74, 1986. 86-Z-55 AMENDED PIKE TOWNSHIP COUNCILMANIC DISTRICT NO. 1
5001 NORTH RACEWAY ROAD, INDIANAPOLIS.
Joseph Warren, Inc., by Charles J. Simpson, requests the rezoning of 12.07 acres, being in the SU-1 district, to the D-S classification, to provide for single-family residences with a maximum of 11 lots.

REZONING ORDINANCE NO. 75, 1986. 86-Z-57 PERRY TOWNSHIP COUNCILMANIC DISTRICT NO. 25
8901 SOUTH MERIDIAN STREET, INDIANAPOLIS.
Carpenter Co., Inc., by Raymond Good, requests the rezoning of 0.85 acre, being in the D-3 district, to the C-1 classification, to provide for office use.

REZONING ORDINANCE NO. 76, 1986. 86-Z-58 WARREN TOWNSHIP COUNCILMANIC DISTRICT NO. 15
55 JOHNSON AVENUE, INDIANAPOLIS.
Board of Trustees of Irvington Presbyterian Church requests the rezoning of 2.7 acres, being in the D-5 and D-6 districts, to the SU-1 classification, to conform zoning to its use as a church.

REZONING ORDINANCE NO. 77, 1986. 86-Z-59 CENTER TOWNSHIP COUNCILMANIC DISTRICT NO. 23
1901 SPANN AVENUE, INDIANAPOLIS.
Board of School Commissioners of the City of Indianapolis, by Frederick L. Rice, requests the rezoning of 4.25 acres, being in the PK-I and D-5 districts, to the SU-2 classification, to provide for the construction of a school.

REZONING ORDINANCE NO. 78, 1986. 86-Z-65 CENTER TOWNSHIP COUNCILMANIC DISTRICT NO. 10
1701 EAST 25TH STREET, INDIANAPOLIS.
College Avenue Baptist Church, by Tom Sawyer, requests the rezoning of 16.54 acres, being in the D-7 district, to the SU-1 classification, to provide for the construction of a church.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 238, 1986. This proposal appropriates $300,000 for the Department of Parks and Recreation, Administration Division, for the expansion of the Major Taylor Velodrome facilities. Councillor Durnil reported that the Parks and Recreation Committee on May 22, 1986, heard Proposal No. 238, 1986, and recommended by a vote of 5-1 that it be sent to the Council Without Recommendation.

Councillor Strader moved, seconded by Councillor Durnil, to refer Proposal No. 238, 1986, back to committee for further discussion.

After hearing the voice vote on the motion, the President called for a roll call vote. The motion carried on the following roll call vote; viz:

15 AYES: Borst, Clark, Cottingham, Curry, Durnil, Giffin, Gilmer, Holmes, McGrath, Miller, Rhodes, SerVaas, Stewart, Strader, West
12 NAYS: Boyd, Bradley, Coughenour, Crowe, Hawkins, Howard, Journey, Page, Rader, Schneider, Shaw, Williams
2 NOT VOTING: Dowden, Nickell

PROPOSAL NO. 269, 1986. This proposal appropriates $367,290 for the Department of Administration, Central Equipment Management Division, to purchase vehicles to analyze sewers. Councillor Coughenour explained that there would be three vehicles purchased to grout leaks and cracks in sewage lines. The Administration Committee on May 19, 1986, recommended Proposal No. 269, 1986, Do Pass by a vote of 7-0. The President called for public testimony at 8:01 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Bradley, for adoption. Proposal No. 269, 1986, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
3 NOT VOTING: Crowe, Nickell, Schneider

Proposal No. 269, 1986, was retitled FISCAL ORDINANCE NO. 43, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 43, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Three Hundred Sixty-seven Thousand Two Hundred Ninety Dollars ($367,290) in the Consolidated County Fund for purposes of the Department of Administration, Central Equipment Management Division and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for

1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds to purchase specially equipped vehicles to analyze sewers for the Department of Public Works.

SECTION 2. The sum of Three Hundred Sixty-seven Thousand Two Hundred Ninety Dollars ($367,290) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION
CENTRAL EQUIPMENT MANAGEMENT DIVISION

	CONSOLIDATED COUNTY FUND
4. Capital Outlay	$367,290
TOTAL INCREASE	$367,290

SECTION 4. The said additional appropriations are funded by the following reductions:

	CONSOLIDATED COUNTY FUND
Unappropriated and Unencumbered Consolidated County Fund	$367,290
TOTAL REDUCTION	$367,290

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 270, 1986. This proposal appropriates $20,425 and amends the personnel schedule for the Marion County Auditor to employ a construction project manager for the Juvenile Detention Center project. Councillor Cottingham explained that the new manager would be on the Auditor's payroll and provide communication between all parties involved in the project (i.e. architects, the County Auditor, Juvenile Court Judge and Director of the Department of Metropolitan Development). The County and Townships Committee on May 20, 1986, recommended Proposal No. 270, 1986, Do Pass by a vote of 6-0. The President called for public testimony at 8:08 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Giffin, for adoption. Proposal No. 270, 1986, was adopted on the following roll call vote; viz:

24 AYES: Borst, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
2 NAYS: Boyd, Howard
3 NOT VOTING: Bradley, Crowe, Nickell

Proposal No. 270, 1986, was retitled FISCAL ORDINANCE NO. 44, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 44, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Twenty Thousand Four Hundred Twenty-five Dollars ($20,425) in the County General Fund for purposes of the Marion County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (a)(2) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds to employ a construction project manager for the Juvenile Detention Center project.

SECTION 2. The sum of Twenty Thousand Four Hundred Twenty-five Dollars ($20,425) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COUNTY AUDITOR	COUNTY GENERAL FUND
1. Personal Services	$20,425
TOTAL INCREASE	$20,425

SECTION 4. The said additional appropriations are funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	$20,425
TOTAL REDUCTION	$20,425

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(2) COUNTY AUDITOR - Dept. 02

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Auditor	1	42,500	42,500
Chief Deputy	1	36,046	36,046
2nd Chief Deputy	1	31,397	31,397
Construction Project Mgr.	~~0~~ 1	~~0~~ 35,000	~~0~~ 35,000
Admin. Assistant	1	21,052	21,052
Managers	8	20,438	141,960
Assistant Managers	4	13,369	52,165
Bookkeeper	1	13,104	13,104

Secretaries	3	16,375	43,680
Accounts Payable	2	12,627	25,255
Clerks	15	12,247	160,770
IV-D	1	13,104	13,104
Assistant Auditors	2	27,300	52,000
Temporary Help			11,050
Overtime			3,000
Vacancy Factor			0 (14,575)
TOTAL	40 41		$647,083 667,508

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 271, 1986. This proposal appropriates $21,000 and establishes a personnel schedule for the Marion County Auditor for a project manager to oversee the operation of the 1987 Reassessment Program. Councillor Cottingham stated that the project manager would be on the Auditor's payroll and would oversee the installation and operation of computers for the 1987 Reassessment Program. Councillor Cottingham added that all nine township assessors were supporting the new project manager position. The County and Townships Committee on May 20, 1986, recommended Proposal No. 271, 1986, Do Pass by a vote of 6-0. The President called for public testimony at 8:10 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Journey, for adoption. Proposal No. 271, 1986, was adopted on the following roll call vote; viz:

25 AYES: Borst, Bradley, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
2 NAYS: Boyd, Howard
2 NOT VOTING: Crowe, Nickell

Proposal No. 271, 1986, was retitled FISCAL ORDINANCE NO. 45, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 45, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Twenty-one Thousand Dollars ($21,000) in the Reassessment Fund for purposes of the Marion County Auditor and reducing the unappropriated and unencumbered balance in the Reassessment Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (a)(2) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for a project manager to oversee the operation of the 1987 Reassessment Program.

SECTION 2. The sum of Twenty-one Thousand Dollars ($21,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY AUDITOR	REASSESSMENT FUND
1. Personal Services	$21,000
TOTAL INCREASE	$21,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	REASSESSMENT FUND
Unappropriated and Unencumbered Reassessment Fund	$21,000
TOTAL REDUCTION	$21,000

SECTION 5. The personnel schedule is hereby established as follows herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Computer Project Mgr.	1	30,000	30,000
Vacancy Factor			(12,500)
TOTAL	1		17,500
Fringes			3,500
TOTAL CHARACTER 1. PERSONAL SERVICES			21,000

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 272, 1986. This proposal appropriates $229,806 and amends the personnel schedule for the Prosecuting Attorney for various grants which will be reimbursed by federal and state governments. The Public Safety and Criminal Justice Committee on May 14, 1986, recommended Proposal No. 272, 1986, Do Pass As Amended by a vote of 8-0. Councillor Dowden explained that the various grants included were: Victim/Witness, Adult Protective Services, Little XX Domestic Violence Counselors and Driving While Intoxicated. The Committee's

amendments were to correct a typographical error and to approve a request from the Prosecutor's Office to change the dollar amounts in Characters 03 and 04; the total amount of the appropriation did not change. The President called for public testimony at 8:13 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Journey, for adoption. Proposal No. 272, 1986, As Amended, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
3 NOT VOTING: Crowe, Nickell, Schneider

Proposal No. 272, 1986, As Amended, was retitled FISCAL ORDINANCE NO. 46, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 46, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Hundred Twenty-nine Thousand Eight Hundred Six Dollars ($229,806) in the State and Federal Grant Fund for purposes of the Marion County Prosecuting Attorney and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(22) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for a new victim/witness grant and to increase existing grants for adult probation services, domestic violence counselors and the State DWI Program, which will be reimbursed by the Federal and State governments.

SECTION 2. The sum of Two Hundred Twenty-nine Thousand Eight Hundred Six Dollars ($229,806) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COUNTY PROSECUTING ATTORNEY	STATE AND FEDERAL GRANT FUND
1. Personal Services	$176,530
2. Supplies	11,500
3. Other Services & Charges	5,000
4. Capital Outlay	6,000
	199,030

COUNTY AUDITOR

1. Personal Services (Fringes)	30,776
TOTAL INCREASE	$229,806

SECTION 4. The said additional appropriations are funded by the following reductions:

	STATE AND FEDERAL GRANT FUND
Unappropriated and Unencumbered State and Federal Grant Fund	$229,806
TOTAL REDUCTION	$229,806

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(22) PROSECUTING ATTORNEY - Dept. 25
State and Federal Grant Fund

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Dep. Pros	~~8~~ 9	37,941	~~28,908~~ 177,603
Investigatory	~~4~~ 6	26,000	~~75,980~~ 92,730
Advocates	~~10~~ 9	~~10~~ 21,000	~~0~~ 68,080
Paralegal	~~2~~ 6	20,488	~~37,500~~ 73,500
Systems Anyl.	1	11,000	11,000
Secretary	~~2~~ 3	18,055	~~13,977~~ 25,977
Data Entry	1	6,500	6,500
Director	2	17,500	17,500
Refer. Couns.	3	16,500	30,500
Vol. Coord.	2	14,000	14,000
Scrng. Dep.	1	10,000	3,375
Interns	~~12~~ 4	10,000	~~20,000~~ 15,000
Vacancy Factor			(110,348)
TOTAL	~~48~~ 47		~~248,887~~ 425,417

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 274, 1986. This proposal approves a confirmatory resolution of the Board of Public Works approving the issuance of $57,000,000 sanitary district bonds. The Public Works Committee on May 16, 1986, recommended Proposal No. 274, 1986, Do Pass by a vote of 4-0. The President called for public testimony at 8:15 p.m.

Councillor Williams stated that the Democrat Caucus had requested information from the Department of Public Works regarding the appropriation but to date had not received information.

Councillor Coughenour supported the Department of Public Works by stating that the Department had provided a great amount of oral and written testimony to the Committee. She added that Democrat Councillors Boyd, Howard and Page were members of the Public Works Committee and could have provided information to the Democrat Caucus. In addition, projects involved in the bond issue are described in Proposal No. 274, 1986.

Councillor Journey, Minority Leader, explained that the Democrat Caucus had invited Mr. Carl Specker of the Department of Public Works to their June 2, 1986, Caucus to provide "back-up information" on Proposal No. 274, 1986; however, Mr. Specker did not attend the Caucus meeting.

Councillor Coughenour requested that Mr. Specker address the Council.

Mr. Specker stated that there was apparently a communication problem with regard to his attendance being required at the June 2, 1986, Democrat Caucus and apologized for any inconveniences it caused.

Councillor Williams inquired what the "impact would be to Center Township".

Mr. Specker replied that several million dollars would be spent in Center Township.

Councillor Coughenour moved, seconded by Councillor Bradley, for adoption. Proposal No. 274, 1986, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS
4 NOT VOTING: Crowe, Dowden, Nickell, Williams

Proposal No. 274, 1986, was retitled GENERAL RESOLUTION NO. 3, 1986, and reads as follows:

CITY-COUNTY COUNCIL GENERAL RESOLUTION NO. 3, 1986

Approving a Confirmatory Resolution of the Board of Public Works of the City of Indianapolis, Indiana and approving the issuance of bonds of the Sanitary District of the City of Indianapolis, in one or more series, in an aggregate principal amount not to exceed Fifty Seven Million Dollars ($57,000,000).

WHEREAS, on March 3, 1986, the Board of Public Works of the City of Indianapolis, Indiana (the "Board"), being the governing body of the Sanitary District of the City of Indianapolis, Indiana (the "Sanitary District"), adopted a Declaratory Resolution (Resolution No. 2703-1986) declaring that the watercourses in the Sanitary District, including the White River, are being polluted by the discharge of sewage, drainage, or other harmful matter, and that it is necessary for the public health and welfare and that it will be of public utility and benefit in providing a system of sewage disposal for residents and property located in the Sanitary District to undertake and carry out the following projects:

1. Sludge Management Project, consisting of the construction, reconstruction, rehabilitation and upgrading of sludge management facilities and equipment therein located at or connected with the Belmont and Southport Advanced Wastewater Treatment Plants, as follows:

(a) Division 1, including the Southport Sludge Transfer Station and Pipeline; Gravity Thickeners; Dissolved Air Flotation Thickeners and the South Secondary Effluent Pump Station;

(b) Division 2, including the North and South Dewatering Buildings; the North Sludge Incineration Building; Personnel, Maintenance and Boiler Building; and Scum Disposal facilities; and

(c) South Sludge Incineration Building;

2. Odor Control Facilities Project, consisting of the construction, reconstruction, rehabilitation and upgrading of odor control facilities and equipment related to processes in the liquid waste treatment phase at the Belmont and Southport Advanced Wastewater Treatment Plants;

3. Northside Sewer Rehabilitation and Diversion Project, consisting of the construction, reconstruction, rehabilitation and upgrading of portions of the sanitary sewers and lift stations, where necessary, in the Sanitary District, including but not limited to, the Fall Creek Interceptor System, North and West Belmont Interceptor Systems, Williams' Creek Interceptor System, Castleton Interceptor System, Nora Interceptor System, Pleasant Run Interceptor System, and West Marion County Interceptor System;

4. Acton, Camby and West Newton Interceptor Sewer Project, consisting of the extension of the sanitary sewer interceptor system, including lift stations and sewers to provide sanitary sewer availability to the Acton, Camby and West Newton areas; and

WHEREAS, on March 17, 1986, after notice and hearing as provided by law, the Board adopted its Confirmatory Resolution (Resolution No. 2705-1986) (the

"Confirmatory Resolution") modifying and confirming Resolution No. 2703-1986 and determining that the proposed proceeding in Resolution No. 2703-1986 will be of public utility and benefit (Resolution No. 2703-1986 as modified by the Confirmatory Resolution shall hereinafter be referred to as the "Declaratory Resolution"); and

WHEREAS, a petition has been filed under the provisions of IC 6-1.1-20-3 by more than fifty (50) owners of real property subject to taxation in the Sanitary District of the City of Indianapolis, Indiana (the "Sanitary District"), to issue special taxing district bonds of the Sanitary District, in one or more issues, in an aggregate amount not to exceed Fifty Seven Million Dollars ($57,000,000) for the purpose of procuring funds to pay for property and construction in the Sanitary District or to refund obligations previously incurred to pay for property and construction in the Sanitary District, including without limitation, all expenses necessarily incurred in connection with the proceedings, together with a sum sufficient to pay the cost of supervision and inspection during the period of construction, all expenses of every kind actually incurred preliminary to acquisition of the property and the construction of the work, such as cost of necessary records, engineering expenses, publication of notices, salaries and other expenses and the cost of land, rights-of-way and other property to be acquired, for one or more or parts of the following projects of sewage works and any necessary improvements related thereto:

1. Sludge Management Project, consisting of the construction, reconstruction, rehabilitation and upgrading of sludge management facilities and equipment therein located at or connected with the Belmont and Southport Advanced Wastewater Treatment Plants, as follows:

(a) Division 1, including the Southport Sludge Transfer Station and Pipeline; Gravity Thickeners; dissolved Air Flotation Thickeners and the South Secondary Effluent Pump Station;

(b) Division 2, including the North and South Dewatering Buildings; the North Sludge Incineration Building; Personnel, Maintenance and Boiler Building; and Scum Disposal facilities; and

(c) South Sludge Incineration Building;

2. Odor Control Facilities Project, consisting of the construction, reconstruction, rehabilitation and upgrading of odor control facilities and equipment related to processes in the liquid waste treatment phase at the Belmont and Southport Advanced Wastewater Treatment Plants;

3. Northside Sewer Rehabilitation and Diversion Project, consisting of the construction, reconstruction, rehabilitation and upgrading of portions of the sanitary sewers and lift stations, where necessary, in the Sanitary District, including, but not limited to, the Fall Creek Interceptor System, North and West Belmont Interceptor Systems, Williams' Creek Interceptor System, Castleton Interceptor System, Nora Interceptor System, Pleasant Run Interceptor System, and West Marion County Interceptor System;

4. Acton, Camby and West Newton Interceptor Sewer Project, consisting of the extension of the sanitary sewer interceptor system, including lift stations and sewers to provide sanitary sewer availability to the Acton, Camby and West Newton areas.

together with the expenses in connection with or on account of the issuance of bonds therefor.

WHEREAS, the Board, on April 21, 1986, adopted a Preliminary Bond Resolution (Resolution No. 2708-1986) authorizing the issuance of special taxing district bonds of the Sanitary District, in one or more series, in an aggregate principal amount not to exceed Fifty Seven Million Dollars ($57,000,000), for the purpose of procuring funds to pay for property and construction in the Sanitary District or to refund obligations previously incurred to pay for property and construction in the Sanitary District, including without limitation, all expenses necessarily incurred in connection with the proceedings, together with a sum sufficient to pay the cost of supervision and inspection during the period of construction, all expenses of every kind actually incurred preliminary to acquisition of the property and the construction of the work, such as cost of necessary records, engineering expenses, publication of notices, salaries and other expenses and the cost of land, rights-of-way and other property to be acquired, for one or more or parts of the following projects of sewage works and any necessary improvements related thereto:

1. Sludge Management Project, consisting of the construction, reconstruction, rehabilitation and upgrading of sludge management facilities and equipment therein located at or connected with the Belmont and Southport Advanced Wastewater Treatment Plants, as follows:

(a) Division 1, including the Southport Sludge Transfer Station and Pipeline; Gravity Thickeners; Dissolved Air Flotation Thickeners and the South Secondary Effluent Pump Station;

(b) Division 2, including the North and South Dewatering Buildings; the North Sludge Incineration Building; Personnel, Maintenance and Boiler Building; and Scum Disposal facilities; and

(c) South Sludge Incineration Building;

2. Odor Control Facilities Project, consisting of the construction, reconstruction, rehabilitation and upgrading of odor control facilities and equipment related to processes in the liquid waste treatment phase at the Belmont and Southport Advanced Wastewater Treatment Plants;

3. Northside Sewer Rehabilitation and Diversion Project, consisting of the construction, reconstruction, rehabilitation and upgrading of portions of the sanitary sewers and lift stations, where necessary, in the Sanitary District, including, but not limited to, the Fall Creek Interceptor System, North and West Belmont Interceptor Systems, Williams' Creek Interceptor System, Castleton Interceptor System, Nora Interceptor System, Pleasant Run Interceptor System, and West Marion County Interceptor System;

4. Acton, Camby and West Newton Interceptor Sewer Project, consisting of the extension of the sanitary sewer interceptor system, including lift stations and sewers to provide sanitary sewer availability to the Acton, Camby and West Newton areas;

together with the expenses in connection with or on account of the issuance of bonds therefor;

WHEREAS, the Board has requested the approval of the City-County Council of the issuance of said special taxing district bonds pursuant to IC 36-3-5-8, and the City-County Council now finds that the issuance of said bonds should be approved; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council does hereby approve the Declaratory Resolution, the Confirmatory Resolution and all projects approved by the Board in those resolutions.

SECTION 2. The City-County Council does hereby approve Resolution No. 2708-1986 of the Board, the issuance of special taxing district bonds of the Sanitary District, in one or more series, in an aggregate principal amount not to exceed Fifty Seven Million Dollars ($57,000,000) and the expenditure of the proceeds of said bonds as set out in said resolution.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 275, 1986. This proposal appropriates $2,336,519 for the Department of Public Works, Flood Control Division, for the construction of drainage projects. Councillor Coughenour stated that the projects involve several areas of Marion County. The Public Works Committee on May 16, 1986, recommended Proposal No. 275, 1986, Do Pass by a vote of 5-0. The President called for public testimony at 8:36 p.m.

Councillor West inquired if a future bond issue could be anticipated.

Mr. Allen McFearin, Department of Public Works, stated that he had no knowledge of a bond issue.

In response to Councillor West's inquiry about a bond issue, Councillor Coughenour explained that Mrs. Barbara Gole, Director of the Department of Public Works, was not in town and suggested that questions be presented to her when she returns.

Mr. Carl Moldthan, Director of the Indianapolis Taxpayers Association, voiced objection to a future bond issue by stating that: "Recently, the Department of Public Works borrowed some $5 million in the anticipation of the passing of another property tax supported bond issue for Flood Control. At the time the loan was made, ITA questioned the fact that part of a future property tax supported bond issue was being borrowed without the prior approval of the taxpayers, as required by law." Mr. Moldthan added that the Association's main complaint was with regard to the manner in which the loan was acquired.

Councillor Coughenour moved, seconded by Councillor Bradley, for adoption. Proposal No. 275, 1986, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
3 NOT VOTING: Dowden, Nickell, Schneider

Proposal No. 275, 1986, was retitled FISCAL ORDINANCE NO. 47, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 47, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Million Three Hundred Thirty-six Thousand Five Hundred Nineteen Dollars ($2,336,519) in the City Cumulative Capital Development Fund for purposes of the Department of Public Works, Flood Control Division, and reducing the unappropriated and unencumbered balance in the City Cumulative Capital Development Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for drainage projects which will relieve drainage problems.

SECTION 2. The sum of Two Million Three Hundred Thirty-six Thousand Five Hundred Nineteen Dollars ($2,336,519) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS
FLOOD CONTROL DIVISION

	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND
3. Other Services & Charges	$2,336,519
TOTAL INCREASE	$2,336,519

SECTION 4. The said additional appropriations are funded by the following reductions:

	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND
Unappropriated and Unencumbered City Cumulative Capital Development Fund	$2,336,519
TOTAL REDUCTION	$2,336,519

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 276, 1986. This proposal appropriates $862,462 for the Department of Public Works, Office of the Director, to provide economic assistance to certain property owners for sanitary sewers. Three areas of Marion County are affected by the appropriation: Bailey Highlands, New Augusta and South Haven. All three areas have been found by the Marion County Health Department to have septic tank problems along with high failure rates. Councillor Coughenour explained that costs to repair sanitary sewers are based on home values and that the average cost of homes in all three areas were approximately $30,000. Since the Barrett Law system would be too costly for homeowners in the three areas, the Department of Public Works is extending services to reduce costs to individual homeowners through the appropriation. The Public Works Committee on May 16, 1986, recommended Proposal No. 276, 1986, Do Pass, As Amended, by a vote of 5-0. Councillor Coughenour stated that the amendment was to add a new Section 5 to clarify uses of the appropriation. The President called for public testimony at 8:41 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Journey, for adoption. Proposal No. 276, 1986, As Amended, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
3 NOT VOTING: Dowden, Nickell, Schneider

Proposal No. 276, 1986, As Amended, was retitled FISCAL ORDINANCE NO. 48, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 48, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Eight Hundred Sixty-two Thousand Four Hundred Sixty-two Dollars ($862,462) in the City Cumulative Capital Development Fund for purposes of the Department of Public Works, Office of the Director and reducing the unappropriated and unencumbered balance in the City Cumulative Capital Development Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds to reduce the cost of sanitary sewers and to reduce existing health hazards created by septic tank problems.

SECTION 2. The sum of Eight Hundred Sixty-two Thousand Four Hundred Sixty-two Dollars ($862,462) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS
OFFICE OF THE DIRECTOR

	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND
3. Other Services & Charges	$862,462
TOTAL INCREASE	$862,462

SECTION 4. The said additional appropriations are funded by the following reductions:

	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND
Unappropriated and Unencumbered City Cumulative Capital Development Fund	$862,462
TOTAL REDUCTION	$862,462

SECTION 5. These funds are intended to assist homeowners in unserviced areas by accessing them to public sewers or aiding them in paying Barrett Law assessments or both. The Board of Public Works shall therefore observe the following guidelines when designing and constructing projects which will be paid for in whole or in part with these funds:

A. Projects should be designed to maximize the benefit of the sewers (i.e. oversizing certain lines to build capacity for future development, and routing considerations.) Additional costs due to such oversizing or routing should be made from these funds.

B. When the funds are used to assist in the payment of Barrett Law assessments, only those lots or parcels zoned for residential use should be assisted, except, however, when a lot or parcel is zoned for a business use and contains a residence thereon, such lot or parcel may be assisted, but only in an amount not to exceed fifty percent (50%) of the assistance given residential lots and parcels.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 244, 1986. This proposal amends the Code by changing speed limit controls for portions of Shadeland Avenue. Councillor Gilmer explained that

the Transportation Committee on May 7, 1986, recommended Proposal No. 244, 1986, Do Pass by a 4-0 vote. During the May 12, 1986, meeting of the Council, Councillor Stewart requested that Proposal No. 244, 1986, be postponed until June 2, 1986.

Councillor Stewart stated that her previous questions regarding Proposal No. 244, 1986, had been answered.

Councillor Gilmer moved, seconded by Councillor McGrath, for adoption. Proposal No. 244, 1986, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
2 NOT VOTING: Crowe, Nickell

Proposal No. 244, 1986, was retitled GENERAL ORDINANCE NO. 53, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 53, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-136, Alteration of prima facie speed limits.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limits, be, and the same is hereby amended by the deletion of the following, to wit:

Shadeland Avenue, from Pendleton Pike to Eighty-second Street, 40 MPH.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

Shadeland Avenue, from Pendleton Pike to I-465 SB Exit Ramp (5300 N.), 40 MPH; and

Shadeland Avenue, from I-465 NB Exit Ramp (6000 N.), to Eighty-second Street, 45 MPH.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 168, 1986. This proposal amends the Code by establishing procedures for borrowing from the Indianapolis Local Public Improvement Bond Bank. Councillor McGrath stated that The Rules and Policy Committee on May 20, 1986, recommended Proposal No. 168, 1986, by a vote of 7-0.

Councillor Borst, sponsor, stated that the City Controller was in support of Proposal No. 168.

Councillor Borst moved, seconded by Councillor McGrath, for adoption. Proposal No. 168, 1986, was approved on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS
3 NOT VOTING: Clark, Nickell, Williams

Proposal No. 168, 1986, was retitled GENERAL ORDINANCE NO. 54, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 54, 1986

A GENERAL ORDINANCE establishing procedures for borrowing from the Indianapolis Local Public Improvement Bond Bank.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana" be and is hereby amended by adding a new division to Article X of Chapter 2 to read as follows:

DIVISION 7 - LOANS FROM INDIANAPOLIS LOCAL PUBLIC IMPROVEMENT BOND BANK

Sec. 2 - 223. Authority Exercised.

The City-County Council, pursuant to IC 36-1-4-9, 36-1-3-6, and 36-3-4-23, determines that whenever the City, the County or the Board administering a special taxing district of the city, proposes to borrow money from the Indianapolis Local Public Improvement Bond Bank, the procedures of this ordinance shall be followed.

Sec. 2 - 224. Bonded Indebtedness.

If the procedures of IC 36-3-4-21, IC 36-2-6-18 or IC 36-3-5-8 have been followed, the City-County Council may authorize such borrowing from the Indianapolis Local Public Improvement Bond Bank.

Sec. 2 - 225. Short term notes.

If the City, County or a board for one of its special taxing districts proposes to issue its short term notes to the Indianapolis Local Public Improvement Bond Bank, such borrowing may be authorized only after the City-County Council shall have by resolution approved the purposes and amounts of such loans.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 242, 1986. This proposal establishes the rules and procedures for the preparation of the 1987 Annual Budget. Councillor McGrath explained that the contents of Proposal 242 were approved annually and that the Rules and Policy Committee on May 20, 1986, recommended Proposal No. 242, 1986, Do Pass, As Amended, by a 7-0 vote. The amendment was to change a reference to the Code from 2-204 to 2-403. Councillor McGrath moved, seconded by Councillor Miller, for adoption. Proposal No. 242, 1986, As Amended, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
1 NOT VOTING: Nickell

Proposal No. 242, 1986, As Amended, was retitled GENERAL ORDINANCE NO. 55, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 55, 1986

A GENERAL ORDINANCE establishing the rules and procedures for the preparation of the 1987 Annual Budget for City and County Government. (Amends Code Sec. 2 - 403)

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 2, Section 2-403, be and the same is hereby amended by deleting the cross-hatched portions and adding the portions underlined, to wit:

Sec. 2 - 403.

This division shall only apply to the Budget prepared and submitted in ~~1985~~ 1986 for the budget year ~~1986~~ 1987.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 259, 1986. This proposal reappoints Steve Talley to the Ethics Board. The Rules and Policy Committee on May 19, 1986, recommended Proposal No. 259, 1986, Do Pass by a vote of 6-0. Councillor McGrath explained that the Democrat Caucus desired to interview Mr. Talley and therefore were requesting that Proposal No. 259, 1986, be postponed until the June 23, 1986, meeting of the Council. Consent was given.

PROPOSAL NO. 261, 1986. This proposal appoints Rodney W. Hall to the Public Housing Advisory Council. Councillor Borst briefly reviewed Mr. Hall's background as having been a C.P.A. for ten years. Mr. Hall is employed by a local real estate development and property management firm. The Metropolitan Development Committee on May 14, 1986, recommended Proposal No. 261, 1986, Do Pass by a vote of 5-0. Councillor Borst moved, seconded by Councillor Miller, for adoption. Proposal No. 261, 1986, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
2 NOT VOTING: Nickell, Rader

Proposal No. 261, 1986, was retitled COUNCIL RESOLUTION NO. 23, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 23, 1986

A COUNCIL RESOLUTION appointing Rodney W. Hall to the Public Housing Advisory Council.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Public Housing Advisory Council the Council appoints:

RODNEY W. HALL

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1988. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

ANNOUNCEMENTS AND ADJOURNMENTS

There being no further business, upon motion duly made and seconded the meeting adjourned at 8:58 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 2nd day of June, 1986.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL AND SPECIAL SERVICE DISTRICT COUNCILS OF INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS, MONDAY, JUNE 23, 1986

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:00 p.m., on Monday, June 23, 1986, with Councillor SerVaas presiding.

Councillor Richard Clark lead the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

Councillor SerVaas requested the members to indicate their presence. The Clerk took the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

President SerVaas announced that a quorum of twenty-eight members was present.

[Clerk's note: Councillor Nickell was officially excused from the meeting to present a resolution at a banquet; she joined the meeting at a later time.]

INTRODUCTION OF GUESTS AND VISITORS

Councillor Howard introduced Mr. John Stout who was attending the meeting with other citizens in support of Proposal No. 332, 1986.

Councillor Hawkins introduced Ms. Daisy Bennedict, former precinct committeeman for the 8th Ward, 12th Precinct.

ADOPTION OF THE AGENDA

Consent was given to the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils of June 23, 1986, as distributed.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:
Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, June 23, 1986, at 7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

June 6, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Thursday, June 12, 1986, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 160, 285, 289, 290, 293, 295, 296 and 322, 1986, to be held on Monday, June 23, 1986, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

June 9, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolution:

FISCAL ORDINANCE NO. 43, 1986, amends the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Three Hundred Sixty-seven Thousand Two Hundred Ninety Dollars ($367,290) in the Consolidated County Fund for purposes of the Department of Administration, Central Equipment Management Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

FISCAL ORDINANCE NO. 44, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Twenty Thousand Four Hundred Twenty-five Dollars ($20,425) in the County General Fund for purposes of the Marion County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 45, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Twenty-one Thousand Dollars ($21,000) in the Reassessment Fund for purposes of the Marion County Auditor and reducing the unappropriated and unencumbered balance in the Reassessment Fund.

FISCAL ORDINANCE NO. 46, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Hundred Twenty-nine Thousand Eight Hundred Six Dollars ($229,806) in the State and Federal Grant Fund for purposes of the Marion County Prosecuting Attorney and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

FISCAL ORDINANCE NO. 47, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Million Three Hundred Thirty-six Thousand Five Hundred Nineteen Dollars ($2,336,519) in the City Cumulative Capital Development Fund for purposes of the Department of Public Works, Flood Control Division, and reducing the unappropriated and unencumbered balance in the City Cumulative Capital Development Fund.

FISCAL ORDINANCE NO. 48, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Eight Hundred Sixty-two Thousand Four Hundred Sixty-two Dollars ($862,462) in the City Cumulative Capital Development Fund for purposes of the Department of Public Works, Office of the Director, and reducing the unappropriated and unencumbered balance in the City Cumulative Capital Development Fund.

GENERAL ORDINANCE NO. 53, 1986, amends the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-136 Alteration of prima facie speed limits.

GENERAL ORDINANCE NO. 54, 1986, establishes procedures for borrowing from the Indianapolis Local Public Improvement Bond Bank.

GENERAL ORDINANCE NO. 55, 1986, establishes the rules and procedures for the preparation of the 1987 Annual Budget for City and County Government.

GENERAL RESOLUTION NO. 3, 1986, approving a Confirmatory Resolution of the Board of Public Works of the City of Indianapolis, Indiana and approving the issuance of bonds of the Sanitary District of the City of Indianapolis, in one or more series, in an aggregate principal amount not to exceed Fifty Seven Million Dollars ($57,000,000).

SPECIAL RESOLUTION NO. 59, 1986, honors the John Marshall High School Girls Softball Team.

SPECIAL RESOLUTION NO. 60, 1986, honors Emma L. Moore, CPS, 1986 Secretary of the Year.

SPECIAL RESOLUTION NO. 61, 1986, in memoriam of Elbert L. Elder.

SPECIAL RESOLUTION NO. 62, 1986, honors Ernest Medcalfe, Jr.

SPECIAL RESOLUTION NO. 63, 1986, in memoriam of Michael J. Dugan

Respectfully submitted,

s/William H. Hudnut, III

ADOPTION OF JOURNALS

President SerVaas called for additions or corrections to the Journal of February 24, 1986. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 309, 1986, honors the Warren Central High School Girls Softball Team. Councillor Stewart explained that the resolution was to be presented by Councillor Nickell, co-sponsor, at a banquet honoring the Team. Councillor Stewart moved, seconded by Councillor Borst, for adoption. Proposal No. 309, 1986, was adopted by Unanimous Voice Vote, retitled SPECIAL RESOLUTION NO. 71, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 71, 1986

A SPECIAL RESOLUTION honoring the Warren Central High School Girls Softball Team.

WHEREAS, the Warren Central High School Warren Lady Warriors Softball Team won the 1986 Marion County Girls Softball Championship; and

WHEREAS, the Warren Lady Warriors were 1984 County Champions; 1985 Sectional, Regional and State Softball Champions; and had a 1985 season record of 24-3; and

WHEREAS, Team members Lisa Sweany, Tonya Eads and Bobbi Morris were named "All County"; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council honors 1986 Warren Lady Warriors team members Kim Dick, Theresa Gramse, Kathy Kirkman, Janie Herrick, Debbie Rigdon, Kim Halley, Rhonda Scott, Lisa Sweany, Jill Goode, Sheila Mahurin, Julie Bennett, Rachael Cantrell, Tiffany Singhurst and Coach Dave Stroud.

SECTION 2. The Council further wishes each team member the best of luck in their future endeavors.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 323, 1986, honors Dr. T. J. Jemison. PROPOSAL NO. 324, 1986, honors Dr. T. Oscar Chappelle. PROPOSAL NO. 325, 1986, honors Dr. Melvin B. Girton, Sr. Councillor Howard explained that all three proposals were co-sponsored by Councillors Boyd, Strader, Shaw, Journey, Crowe and Hawkins. Councillor Howard explained that all three resolutions had been presented prior to the Council meeting. Messrs. Jemison, Girton and Chappelle had visited Indianapolis to participate in the National Baptist Congress of Christian Education. Councillor Howard moved, seconded by Councillor Crowe, for adoption. Proposal Nos. 323, 324 and 325, 1986, were adopted by Unanimous Voice Vote, retitled SPECIAL RESOLUTION NOS. 64, 65, and 66, 1986, and read as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 64, 1986

A SPECIAL RESOLUTION honoring Dr. T. J. Jemison.

WHEREAS, Dr. T. J. Jemison is President of the National Baptist Convention, U.S.A., Inc.; and

WHEREAS, Dr. Jemison will be joining with thirty-five thousand (35,000) other Afro-American delegates from across the nation in Indianapolis on June 17, 1986, for the National Baptist Congress of Christian Education; and

WHEREAS, Dr. T. J. Jemison is a welcomed and distinguished visitor to our City; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council welcomes and honors Dr. T. J. Jemison.

SECTION 2. The Council further commends Dr. T. J. Jemison for his outstanding achievements as President of the National Baptist Convention, U.S.A., Inc.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY SPECIAL RESOLUTION NO. 65, 1986

A SPECIAL RESOLUTION honoring Dr. T. Oscar Chappelle.

WHEREAS, Dr. T. Oscar Chappelle is President of the National Baptist Congress of Christian Education; and

WHEREAS, Dr. Chappelle will be visiting the City of Indianapolis on June 17, 1986, to participate in the 1986 National Baptist Congress of Christian Education Convention; and

WHEREAS, Dr. Chappelle will be joining thirty-five thousand (35,000) other Afro-Americans from all over the nation to provide a forum of opportunity in Christian education; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council recognizes and honors Dr. T. Oscar Chappelle.

SECTION 2. The Council further welcomes Dr. Chappelle and all Afro-American ministers, wives, honored guests and distinguished visitors to the City of Indianapolis.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY SPECIAL RESOLUTION NO. 66, 1986

A SPECIAL RESOLUTION honoring Dr. Melvin B. Girton, Sr.

WHEREAS, Dr. Melvin B. Girton, Sr. is Chairman/Coordinator of the Entertainment Committee - Indianapolis Baptist Ministers Fellowship; and

WHEREAS, Dr. Girton has played an instrumental role in bringing the 81st Annual Session of the National Baptist Congress of Christian Education to the City of Indianapolis on June 17, 1986; and

WHEREAS Dr. Girton's fortitude in spearheading the efforts to bring this largest convention of Afro-American Christians to the City of Indianapolis is an outstanding achievement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council commends Dr. Melvin B. Girton, Sr. for his efforts in bringing to the City of Indianapolis the National Baptist Congress of Christian Education.

SECTION 2. The Council would further like to join Dr. Girton in welcoming all Afro-American Ministers, wives, honored guests and distinguished visitors to our fair City.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 333, 1986, honors the National Baptist Laymen. Councillor Howard stated that the resolution was presented to the Laymen at the recent National Baptist Congress of Christian Education. Councillor Howard moved, seconded by Councillor Strader, for adoption. Proposal No. 333, 1986, was adopted by Unanimous Voice Vote, retitled SPECIAL RESOLUTION NO. 67, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 67, 1986

A SPECIAL RESOLUTION honoring the National Baptist Laymen.

WHEREAS, the National Baptist Laymen will be joining with thirty-five thousand (35,000) other Afro-American delegates from across the nation in Indianapolis on June 17, 1986, for the National Baptist Congress of Christian Education; and

WHEREAS, Laymen are an integral part of every Christian fellowship gathering; and

WHEREAS, the National Baptist Laymen gathered here for the Congress of Christian Education Convention form the backbone of the purpose for the entire gathering; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council honors and recognizes the National Baptist Laymen.

SECTION 2. The Council further welcomes the National Baptist Laymen to the City of Indianapolis and wishes each and every visitor a rewarding experience.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 366, 1986, honors Dr. Beurt R. SerVaas. Councillor Strader, sponsor, stated that he admired Dr. SerVaas for his fifteen-year dedication to the Higher Education Commission for the State of Indiana. Councillor Strader moved, seconded by Councillor Miller, for adoption. Proposal No. 366, 1986, was adopted by Unanimous Voice Vote, retitled SPECIAL RESOLUTION NO. 68, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 68, 1986

A SPECIAL RESOLUTION honoring Dr. Beurt R. SerVaas.

WHEREAS, Dr. Beurt SerVaas has been a member of the Higher Education Commission for the State of Indiana for fifteen (15) years; and

WHEREAS, Dr. SerVaas has also served as a member of the Indianapolis-Marion County City-County Council for twenty-three (23) years; and

WHEREAS, recent interpretation of past legislative action has forced Dr. SerVaas to make a choice of which public service he wishes to perform; and

WHEREAS, Dr. SerVaas has made the choice to forego his position on the Higher Education Commission so that he may continue to serve the citizens of Marion County and Indianapolis as President of the City-County Council; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council extends this expression of gratitude to Dr. SerVaas for his choice of public service.

SECTION 2. The Council further reaffirms its confidence in, and appreciation for Dr. SerVaas as President of the Indianapolis-Marion County City-County Council.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 367, 1986, honors the University of Indianapolis. Councillor McGrath stated that he and Councillor Strader were honoring the University of Indianapolis for their offering college educations to students of the Donnan Junior High School. Students attending the Junior High are from low-income and upper-low-income families. Councillor McGrath moved, seconded by Councillor Strader, for adoption. Proposal No. 367, 1986, was adopted by Unanimous Voice Vote, retitled SPECIAL RESOLUTION NO. 69, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 69, 1986

A SPECIAL RESOLUTION honoring the University of Indianapolis.

WHEREAS, the University of Indianapolis, beginning with the class of 1985, will offer free college educations to graduates from Donnan Junior High School; School Number Seventy-two (72) which is located near the University at 1202 East Troy Avenue; and

WHEREAS, most of the students enrolled at Donnan Junior High School are from low-income to upper-low-income families; and

WHEREAS, lack of financial resources is the primary reason many students do not continue their education through college; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council honors the University of Indianapolis and President Dr. Gene Sease for their community spirited efforts in initiating a college scholarship program for the students of Donnan Junior High School.

SECTION 2. The Council further commends the University of Indianapolis for its response to the community in the fulfillment of their motto "Education for Service".

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 368, 1986, honors Roy Turner. Councillors Williams and Hawkins, co-sponsors, greeted Mr. Turner and guests. Councillor Williams read the resolution and presented a framed copy to Mr. Turner who thanked the Council for being recognized. Ms. Mary Faker expressed appreciation for Mr. Turner's heroic deed of rescuing her from the intruder in her apartment. Councillor Williams moved, seconded by Councillor Hawkins, for adoption. Proposal No. 368, 1986, was adopted by Unanimous Voice Vote, retitled SPECIAL RESOLUTION NO. 70, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 70, 1986

A SPECIAL RESOLUTION honoring Roy Turner for his heroic deed.

WHEREAS, Mary Faker is a senior citizen and a resident of the Barton Towers, a home for senior citizens; and,

WHEREAS, Mary Faker was alone in her residence in April, 1986 when an intruder knocked on her door, asked for a piece of paper, attacked her and had a rope around her neck choking her to death; and,

WHEREAS, Roy Turner heard her screams, went to her doorway and forceably entered and came to her rescue; and,

WHEREAS, with this heroic act Roy Turner saved the life of Mary Faker; and,

WHEREAS, the intruder was apprehended and is currently in the Marion County Jail awaiting trial; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Roy Turner is hereby commended by this Council on behalf of all the citizens of Marion County, indiana for his heroic deed which prevented the brutal attack on Mary Faker.

SECTION 2. Roy Turner is further commended for his heroic act on behalf of all the senior citizens of Indianapolis and Marion County, Indiana.

SECTION 3. The Mayor is invited to join in in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 334, 1986. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code with regard to the indemnification ordinance, specifying that township assessors are included in the ordinance"; and the President referred it to the Administration Committee.

PROPOSAL NO. 335, 1986. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing amendments to the personnel compensation schedule of the Healthcare Center"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 336, 1986. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating $2,000 for the County Surveyor to attend a "Automated Mapping/Facilities Management Conference'; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 337, 1986. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION approving the issuance of bonds of the Indianapolis Redevelopment District, in an aggregated principal amount not to exceed $23,000,000"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 338, 1986. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating $20,000 for the Department of Metropolitan Development, Division of Planning, to fund supply expenses for the printing of various reports and booklets"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 339, 1986. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating $20,000 for the Department of Metropolitan Development, City Market Division, to fund utility expenses"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 340, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating $107,500 and amending the personnel compensation schedule for the Marion County Sheriff to fund special investigations and purchase equipment"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 341, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing amendments to the personnel compensation schedule of the Forensic Services Agency"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 342, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $47,643 and creating a new personnel schedule for the Forensic Services Agency for partial funding of a pre-trial drug screening program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 343, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $125,000 for the Forensic Services Agency for partial funding of a pre-trial drug screening program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 344, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $99,658 and establishing a new personnel schedule for the Community Corrections Agency to partially fund programs in the Marion County Jail"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 345, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $5,130 and establishing a personnel schedule for the Marion County Superior Court, Juvenile Division, to fund "Project Turnabout" which will be reimbursed by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 346, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $5,000 for the Marion County Superior Court, Juvenile Division, for a "Juvenile D.C. Trip" funded by a grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 347, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing amendments to the personnel compensation schedule of the Juvenile Detention Center"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 348, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $34,800 for the Presiding Judge of the Municipal Court for partial funding of an electronic surveillance program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 349, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $73,321 and amending the personnel compensation schedule for the Prosecutor's Child Support IV-D Agency for the "Electronic Funds Transfer Project" and the purchase of computer equipment which will be 100% reimbursed by the State"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 350, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating $9,000 for the Prosecuting Attorney for contractual costs for the Lockup which were originally appropriated as capital expenditures"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 351, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE authorizing the creation of a Police Department Special Services Branch petty cash fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 352, 1986. Introduced by Councillors Dowden, Giffin, Nickell, Coughenour, McGrath, Shaw, Holmes and Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by adding a new section regarding the display of matter harmful to minors"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 353, 1986. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating $80,000 for the Department of Public Works, Liquid Waste Processing Operations, for the purchase of a gas chromatograph/mass spectrometer to analyze wastewater and sludge for priority and non-priority pollutant organics"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 354, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing parking control regulations for portions of Illinois Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 355, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing the intersection control at Post Road and Rawles Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 356, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing loading zones for a portion of Illinois and Meridian Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 357, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing intersection controls in Eagle Highland Shoppes, Glicks 21st Addition and Highland Trails Subdivision"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 358, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code

by changing speed limit controls for portions of 91st Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 359, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing the intersection control at Girls School Road and 21st Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 360, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing intersection controls at several locations"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 361, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing intersection controls at several locations"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 362, 1986. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing intersection controls at Broadway and E. 9th Street and E. Arch Street and Broadway"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 363, 1986. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by establishing parking regulations on portions of Massachusetts Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 364, 1986. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by adding stopping, standing and parking prohibited restrictions for portions of New York and Michigan Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 365, 1986. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by establishing a portion of Herman Street as one-way"; and the President referred it to the Transportation Committee.

[Clerk's Note: Councillor West indicated after the Clerk's reading of the introductory proposals that he had made a minor change to subsection (d) of Proposal No. 334, 1986, by moving the phrase "township assessors and their employees" to a different sentence in the same subsection (d).]

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 326, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in November 1985, for Stewart Manufacturing Company, Inc. PROPOSAL NO. 327, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in April 1985, for Joseph F. Sexton. PROPOSAL NO. 328, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in November 1985, for Stenz & Associates. Councillor Schneider explained that all three resolutions change the expiration date from June 30, 1986, to January 31, 1987. The Economic Development Committee on June 18, 1986, recommended Proposal Nos. 326, 327 and 328, 1986, Do Pass by a 4-0 vote. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal Nos. 326, 327 and 328, 1986, were adopted on the following roll call vote; viz:

24 AYES: Borst, Boyd, Clark, Cottingham, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
5 NOT VOTING: Bradley, Coughenour, Crowe, Dowden, Rader

Proposal No. 326, 1986, was retitled SPECIAL RESOLUTION NO. 72, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 72, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 164, 1985 and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 164, 1985 (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Stewart Manufacturing Company, Inc. (the "Company") which Special Resolution set an expiration date of June 30, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of June 30, 1986 contained therein and replacing said date with the date of January 31, 1987.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 327, 1986, was retitled SPECIAL RESOLUTION NO. 73, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 73, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 34, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 34, 1985 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed

economic development facilities to be developed by Joseph F. Sexton, corporations controlled by Joseph F. Sexton, or limited partnership(s) of which Joseph F. Sexton or corporation(s) controlled by him is or are the general partner (the "Company") which Special Resolution set an expiration date of June 30, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of June 30, 1986 contained therein and replacing said date with the date of January 31, 1987.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 328, 1986, was retitled SPECIAL RESOLUTION NO. 74, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 74, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 170, 1985 and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 170, 1985 (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Stenz & Associates, Inc. or its assigns (the "Company") which Special Resolution set an expiration date of June 30, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of June 30, 1986 contained therein and replacing said date with the date of January 31, 1987.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 329, 1986. This proposal is a final bond ordinance authorizing the issuance of $8,000,000 in Economic Development Revenue Bonds for American Trans Air, Inc. Councillor Schneider stated that American Trans Air, Inc. is one of the largest charter air carriers in the United States. The project involves the construction of a hangar, office and maintenance shop. McDonald and Company Securities, Inc. is serving as underwriter for this bond issue which has a 9% interest rate. The Economic Development Committee on June 18, 1986, recommended Proposal No. 329, 1986, Do Pass by a 5-0 vote. Councillor Schneider moved, seconded by Councillor Rader, for adoption. Proposal No. 329, 1986, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Cottingham, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West, Williams
NO NAYS
4 NOT VOTING: Clark, Coughenour, Durnil, Strader

Proposal No. 329, 1986, was retitled SPECIAL ORDINANCE NO. 22, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 22, 1986

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1986 (American Trans Air, Inc. Project)" in the maximum aggregate principal amount of Eight Million Dollars ($8,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for American Trans Air, Inc. and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on June 18, 1986 pursuant to IC 36-7-12-24 and Section 103 of the Internal Revenue Code of 1954, as amended, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by American Trans Air, Inc. (the "Company") consisting of the Project as hereinafter defined complies with the purposes and provisions of Indiana Code 36-7-12 and Indiana Code 36-7-11.9 (collectively the "Act") and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens. The project consists of the acquisition and construction of a hangar and portions of a flight administration building at the Indianapolis International Airport on the real estate leased from the Indianapolis International Airport Authority and identified below together with certain machinery and equipment to be used in the commercial airline business. The American Trans Air, Inc. Corporate Office Building and Aircraft Maintenance Hangar will be built on the northwest quadrant of Indianapolis International Airport. The two-story administrative office area will be approximately 51,000 square feet and will adjoin the Maintenance Hangar Facility. There will be paved parking for approximately 500 automobiles. The Aircraft Maintenance Hangar will consist of approximately 121,000 square feet and will be capable of totally enclosing two L-1-11 aircraft or four 727 aircraft at one time for repairs. The facility will be a three-story structure adjoining a taxiway and aircraft parking apron which already have been built by the Airport Authority. The real estate located at Indianapolis International Airport consists of 648,000 square feet and an optional expansion area 611,250 feet. All necessary utilities will connect to lines of existing service constructed by the Airport Authority. The facilities identified above are to be located on a parcel of land at the Indianapolis International Airport which is located at 2500 South High School Road in Indianapolis, Marion County, Indiana. The Project will be initially owned by the Indianapolis Airport Authority and leased to American Trans Air, Inc. pursuant to a Land Lease Agreement (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Security Agreement, Series 1986 Note, Trust Indenture, Bond Purchase Agreement, Preliminary Official Statement and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1986 (American Trans Air, Inc. Project) (hereinafter referred to collectively as the "Financing Documents") by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to the Company for the purposes of financing the Project, and the repayment of said loan by the Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the council or City Controller. Two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection. The execution and distribution of a final official Statement in substantially the form of the Preliminary Official Statement presented to this meeting is hereby approved. The Mayor or Clerk is hereby authorized and directed to execute and deliver the Official Statement in the name and on behalf of the City. The Official Statement, as executed, shall be in substantially the form of the Preliminary Official Statement now before this meeting and hereby approved, with such changes therein as shall be approved by the Mayor or the Clerk, such officer's execution thereof to constitute conclusive evidence of the City's approval of any and all changes or revisions therein from the form of the Preliminary Official Statement now before this meeting. The Mayor and/or City Clerk may approve such changes without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in IC 36-7-12-27(a) through (a)(11). Distribution of the Official Statement in connection with the sale of the Series 1986 Bonds is hereby approved.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series 1986 (American Trans Air, Inc. Project) in the maximum aggregate principal amount of Eight Million Dollars ($8,000,000) for the purpose of procuring funds to loan to the Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Financing Documents incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by the Company on its Promissory Note, in the principal amount equal to the aggregate principal amount of the Bonds, which will be executed and delivered by American Trans Air, Inc. to evidence and secure said loan and as otherwise provided in the above described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to McDonald & Company Securities, Inc. (the "Underwriter") at a price not less than 95% of the aggregate principal amount thereof, plus accrued interest, if any and at stated per annum rates of interest not to exceed nine percent (9%).

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents including the Official Statement which require the signature of the Mayor and City Clerk approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the Underwriter payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may by their execution of the Financing Documents (including the Official Statement) requiring their signatures and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in IC 36-7-12-27(a)(1) through (a)(11).

SECTION 6. The City of Indianapolis elects to issue the Bonds pursuant to the $10,000,000 small issue exemption set out in Section 103(b)(6)(D) of the Internal Revenue Code of 1954, as amended.

SECTION 7. The provisions of this ordinance and the Financing Documents shall constitute a contract binding between the City of Indianapolis and the holder of the Bonds and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 330, 1986. This proposal is a final bond ordinance authorizing $4,400,000 in Refunding Revenue Bonds concerning previously issued City of Indianapolis, Indiana Economic Development Revenue Bonds (Buckingham/-Balmoral Historical Partners Project). Councillor Schneider explained that Proposal 330 authorizes the sale of $4.4 million refunding revenue bonds to be purchased by MFS Managed High Yield Municipal Bond Trust; the proceeds of which will be used to refund previously issued bonds which were purchased by A.G. Edwards & Sons, Inc. The Economic Development Committee on June 18, 1986, recommended Proposal No. 330, 1986, Do Pass by a vote of 4-0-1. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 330, 1986, was adopted on the following roll call; vote, viz:

25 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
1 NAY: Howard
3 NOT VOTING: Coughenour, Crowe, Schneider

Proposal No. 330, 1986, was retitled SPECIAL ORDINANCE NO. 23, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 23, 1986

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Refunding Bonds, Series 1986 (Buckingham/Balmoral Historical Partners Project)" in the aggregate principal amount of Four Million Four Hundred Thousand Dollars ($4,400,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Buckingham/Balmoral Historical Partners and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on June 18, 1986, pursuant to IC 36-7-12-24 and Section 103 of the Internal Revenue Code of 1954, as amended, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the refunding financing of certain economic development facilities developed by Buckingham/Balmoral Historical Partners (the "Company") consisting of the acquisition, renovation, construction, installation and equipping of two existing buildings containing a total of approximately 125,000 square feet and the machinery and equipment to be installed therein plus certain site improvements located at 3055 North Meridian Street (the Balmoral) and 3101-3199 North Meridian Street (the Buckingham), Indianapolis, Indiana, which will be used for multi-family residential rental housing containing a total of 87 units ("the Project") which will be initially owned and operated by Buckingham/Balmoral Historical Partners complies with the purposes and provisions of Indiana Code 36-7-12 and Indiana Code 36-7-11.9 (collectively the "Act") and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Official Statement, Purchase Contract, Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Collateral Assignment of Leases and Rentals, Land Use Restriction Agreement, First Mortgage Note and the form of the City of Indianapolis, Indiana Economic Development Revenue Refunding Bonds, Series 1986 (Buckingham/Balmoral Historical Partners Project) (hereinafter referred to collectively as the "Financing Documents") by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of Refunding revenue bonds, the loan of the net proceeds thereof to the Company for the purposes of financing the Project, and the repayment of said loan by the Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the council or City Controller. Two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Refunding Bonds, Series 1986 (Buckingham/Balmoral Historical Partners Project) in the aggregate principal amount of Four Million Four Hundred Thousand Dollars ($4,400,000) for the purpose of procuring funds to loan to the Company in order to refund the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1985 (Buckingham/Balmoral Historical Partners Project) which were issued to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Financing Documents incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by the Company on its Promissory Note in the principal amount of Four Million Four Hundred Thousand Dollars ($4,400,000) which will be executed

and delivered by Buckingham/Balmoral Historical Partners to evidence and secure said loan and as otherwise provided in the above described Financing Documents. The Refunding Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Refunding Bonds to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest as set forth in the Financing Documents.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents which require the signature of the Mayor and City Clerk approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Refunding Bonds to the purchase or purchasers thereof payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in IC 36-7-12-27(a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Financing Documents shall constitute a contract binding between the City of Indianapolis and the holder of the Refunding Bonds and after the issuance of said Refunding Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Refunding Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 331, 1986, is a final bond ordinance authorizing certain amendments concerning previously issued City of Indianapolis, Indiana Economic Development Revenue Bonds (Indiana Sports Corporation). The Economic Development Committee on June 18, 1986, recommended Proposal No. 331, 1986, Do Pass by a vote of 5-0-1. Councillor Schneider explained that since the Committee meeting, company officials have expressed a desire for the proposal to be postponed. Councillor Schneider moved to postpone Proposal No. 331, 1986, until the July 21, 1986, meeting of the Council. Consent was given.

PROPOSAL NO. 332, 1986. This proposal is an inducement resolution authorizing certain proceedings with respect to proposed economic development bond financing for St. Paul Home for the Aged Trust in an approximate amount of $2,295,000. Councillor Schneider stated that the company is currently operating a

forty-eight-bed licensed comprehensive care nursing facility (intermediate care level) at 1141-43 N. Sheffield Avenue. The project involves the construction of a new building containing approximately 15,400 square feet at the present location. Forty-eight of the licensed beds will be relocated to the new addition. The present building contains approximately 13,200 square feet and will be renovated for use for forty-four residential beds (lowest level of licensed care). The Economic Development Committee on June 18, 1986, recommended Proposal No. 332, 1986, Do Pass by a 6-0 vote. Councillor Schneider moved, seconded by Councillor Stewart, for adoption. Proposal No. 332, 1986, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
3 NOT VOTING: Bradley, Clark, Coughenour

Proposal No. 332, 1986, was retitled SPECIAL RESOLUTION NO. 75, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 75, 1986

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "Issuer") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, St. Paul Home for the Aged Trust (the "Applicant") has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire, renovate, construct, install and equip certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities to be the acquisition, renovation, installation and equipping of an existing building containing approximately 13,200 square feet which will be used by the Applicant to provide for approximately 44 licensed residential beds plus the acquisition, construction, installation and equipping of a new nursing care facility containing approximately 15,400 square feet and approximately 48 beds all of which will be located on approximately 1.0 acre of land at 1141-43 North Sheffield Avenue, Indianapolis, Indiana; the acquisition, construction, installation and equipping of various site improvements at the facility; and the acquisition of machinery, equipment, fixtures and furnishings for use in the facility (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 19 at the end of one year and 19 at the end of three years) to be achieved by the acquisition, construction, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the Issuer and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition, construction, renovation, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said Issuer take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said Issuer.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an approximate amount of $2,295,000 under the Act to be privately placed or a public offering with credit enhancement for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to the Applicant or the loaning of the proceeds of such financing to the Applicant for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, construction, renovation, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the Issuer by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires January 31, 1987 unless

such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer by official action extends the term of this inducement resolution; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose (as defined in the Act) at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of such financing to the Applicant for the same purpose or sell the same to the Applicant. Also certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 369 - 375, 1986. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on June 6, 1986". Councillor Miller requested that Proposal No. 370, 1986, be scheduled for public hearing by the Council at its July 21, 1986, meeting. Consent was given. No action was taken by the Council on Proposal Nos. 369, 371 - 375, 1986, and the proposals were deemed adopted. Proposal Nos. 369, 371 - 375, 1986, were retitled REZONING ORDINANCE NOS. 79 - 84, 1986, and read as follows:

REZONING ORDINANCE NO. 79, 1986. 86-Z-56 AMENDED LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5
8920 EAST 86TH STREET, INDIANAPOLIS.
Mary S. Condit, by James W. Beatty, requests the rezoning of 51.01 acres, being in the A-2 district, to the D-2 classification, to provide for residential use by platting.

REZONING ORDINANCE NO. 80, 1986. 86-Z-72 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13
6945 EAST RAYMOND STREET, INDIANAPOLIS.
Irvington Little League, by Stephen D. Mears, requests the rezoning of 11.72 acres, being in the A-2 district, to the SU-16 classification, to provide for the continued use as baseball fields.

REZONING ORDINANCE NO. 81, 1986. 86-Z-75 (86-DP-5) WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 6
6403 NORTH MERIDIAN STREET, INDIANAPOLIS.
Aaron Y. Cohen, by Philip A. Nicely, requests the rezoning of 9.13 acres, being in the SU-1 district, to the D-P classification, to provide for a planned unit development containing a maximum of 36 condominium units.

REZONING ORDINANCE NO. 82, 1986. 86-Z-76 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 10
2607 NORTH LAYMAN AVENUE, INDIANAPOLIS.
Metropolitan Development Commission requests the rezoning of 0.3 acres, being in the SU-1 district, to the D-3 classification, to correct a mapping error relating to rezoning petition 68-Z-166.

REZONING ORDINANCE NO. 83, 1986. 86-Z-78 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 14
415 SOUTH SHORTRIDGE ROAD, INDIANAPOLIS.
Double Eleven Credit Union, by James E. Sandifer, requests the rezoning of approximately 4 acres, being in the A-2 district, to the C-1 classification, to provide for the construction of an office building.

REZONING ORDINANCE NO. 84, 1986. 86-Z-80 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 9
121 EAST 38TH STREET, INDIANAPOLIS.
Fox, Trahin & Fox Real Estate Partnership, by Patrick D. Fox, requests the rezoning of 0.18 acre, being in the D-9 district, to the C-1 classification, to provide for office use.

PROPOSAL NOS. 376 - 387, 1986. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on June 20, 1986". Councillor McGrath requested that Proposal No. 377, 1986, be scheduled for public hearing by the Council at its July 21, 1986, meeting. Consent was given. No action was taken by the Council on Proposal Nos. 376, 378 - 387, 1986, and the proposals were deemed adopted. Proposal Nos. 376, 378 - 387, 1986, were retitled REZONING ORDINANCE NOS. 85 - 95, 1986, and read as follows:

REZONING ORDINANCE NO. 85, 1986. 86-Z-37 (86-DP-2) AMENDED
WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 4
7402 SOMERSET BAY, INDIANAPOLIS.
Bay Development Corporation, by William F. Lemond, requests rezoning of 27.239 acres, being in the D-6 and C-4 districts, to the DP classification, to provide for construction of not to exceed 66 two-story and 114 3-story retirement apartments with lower level parking with nonresidential amenities for the primary use of its occupants per plans filed. Located between the termination of Ruth Drive and North River Road and extending east into Somerset Lake.

REZONING ORDINANCE NO. 86, 1986. 86-Z-77 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 10
2602 NORTH LAYMAN AVENUE, INDIANAPOLIS.
Metropolitan Development Commission requests the rezoning of 0.6 acre, being in the D-3 district, to the SU-1 classification, to correct a mapping error relating to rezoning petition 68-Z-166.

REZONING ORDINANCE NO. 87, 1986. 86-Z-79 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 17
1101 FOLTZ STREET, INDIANAPOLIS.
Wanamaker Construction Company and Naegele Outdoor Advertising, Inc., by Carol Warren Collins, request the rezoning of 0.71 acre, being in the A-1 district, to the I-3-S classification, to provide for permitted industrial uses.

REZONING ORDINANCE NO. 88, 1986. 86-Z-82 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 11
5715 MASSACHUSETTS AVENUE, INDIANAPOLIS.
Charles L. Williams, by Stephen D. Mears, requests the rezoning of 8.06 acres, being in the I-2-U and D-4 districts, to the I-2-U classification, to provide for industrial use.

REZONING ORDINANCE NO. 89, 1986. 86-Z-83 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 14
938 NORTH FRANKLIN ROAD, INDIANAPOLIS.
Franklin Road Church of Christ requests the rezoning of 0.4 acre, being in the D-3 district, to the SU-1 classification, to provide for expanded church uses.

REZONING ORDINANCE NO. 90, 1986. 86-Z-86 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 4
8102 DEAN ROAD, INDIANAPOLIS.
Lake Clearwater Development Company, by John F. Kautzman, requests the rezoning of 6.5 acres, being in the D-7 district, to the D-3 classification, to provide for the development of 26 single-family lots.

REZONING ORDINANCE NO. 91, 1986. 86-Z-87 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 12
1061 NORTH MITTHOEFER ROAD, INDIANAPOLIS.
John Hurwitz, by Thomas Michael Quinn, Jr., requests the rezoning of 2.43 acres, being in the C-S district, to the C-3 classification, to provide fore retail shops.

REZONING ORDINANCE NO. 92, 1986. 86-Z-88 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 6
1850 EAST 62ND STREET, INDIANAPOLIS.
Tony Rogers Advertising requests the rezoning of 0.62 acre, being in the D-5 district, to the C-3 classification, to permit expansion of a restaurant established by 81-UV2-148.

REZONING ORDINANCE NO. 93, 1986. 86-Z-89 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
5446 WEST 86TH STREET, INDIANAPOLIS.
F & R Realty, by Brian J. Touhy, requests the rezoning of 1.15 acres, being in the I-4-S district, to the C-4 classification, to provide for retail use of an existing building.

REZONING ORDINANCE NO. 94, 1986. 86-Z-90 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13
9203 EAST WASHINGTON STREET, INDIANAPOLIS.

J. L. Flynn Company, Incorporated, by Alex L. Rogers, requests the rezoning of 8.95 acres, being in the D-5 and C-3 districts, to the C-4 classification, to provide for retail development.

REZONING ORDINANCE NO. 95, 1986. 86-Z-96 (86-DP-7) LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5
9401 MUD CREEK ROAD, INDIANAPOLIS.
William A. Schmadeke, et. al., by William F. LeMond, request the rezoning of 145.15 acres, being in the A-2 district, to the D-P classification, to provide for a planned unit development consisting of single-family residences with a maximum density of 1.87 units per acre.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 159, 1986. This proposal establishes the creation of the Marion County Justice Agency and Board. Councillor Dowden noted that there would be a director/administrator to supervise operation of the data base system. The Public Safety and Criminal Justice Committee on June 4, 1986, recommended Proposal No. 159, 1986, Do Pass As Amended by a 6-0-2 vote. The amendment was to accept a redrafted version of Proposal 159 at the beginning of the committee meeting. The President called for public testimony at 7:56 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Holmes, for adoption. Proposal No. 159, 1986, As Amended, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
3 NOT VOTING: Clark, McGrath, Schneider

Proposal No. 159, 1986, As Amended, was retitled GENERAL ORDINANCE NO. 56, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 56, 1986

A GENERAL ORDINANCE concerning the development of the Marion County Justice Agency from the former Marion County Justice Council.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 2-312 through Sec. 2-327 of the "Code of Indianapolis and Marion County, Indiana," is hereby amended by inserting language underscored and deleting the language crosshatched to read as follows:

Sec. 2 - 312. Definitions

As used in this article the following terms shall have the meanings ascribed to them:

(a) Board means the Marion County Justice Agency Board.
(b) Director means the director of the Marion County Justice Agency.
(c) MCJA means the Marion County Justice Agency.
(d) Council means the City-County Council of Indianapolis and Marion County.
(e) Subject agencies includes the Marion County Sheriff's Department, Indianapolis Police Department, the Circuit, Superior, and Municipal Courts of Marion County, Marion County Prosecutor, and Marion County Clerk.

Sec. 2 - ~~312~~ 313. Established, appointment and qualification of chairman.

There is hereby established the Marion County Justice ~~Council~~ Agency Board hereinafter designated as ~~MCJC~~ Board. The ~~MAYOR, WITH THE ADVICE AND CONSENT OF THE CITY-COUNTY COUNCIL,~~ members of the Board shall ~~APPOINT~~ elect the chairman of the ~~MCJC~~ Board, who shall be a resident of the county having experience and background in justice systems.

Sec. 2 - ~~313~~ 314. ~~Council~~ Board membership.

(a) The ~~MCJC~~ Board shall be composed of the following members:

(1) The sheriff of Marion County;
(2) The director of the department of public safety;
(3) The judge of the Marion County Circuit Court;
(4) The presiding judge of the municipal court of Marion County;
(5) A judge of the Marion Superior Court, to be designated by the presiding judge of the superior court;
(6) The chairman of the public safety and criminal justice committee of the city-county council;
(7) The Marion County prosecuting attorney;
(8) The Marion County clerk;
(9) The mayor of the City of Indianapolis, who shall sit as an ex officio member.

(b) ~~Council~~ Board members shall serve in person and not by proxy, and without compensation.

Sec. 2 - ~~314~~ 315. Advisory members.

The following shall be advisory members of the ~~MCJC~~ Board:

(a) The chief of police of the Beech Grove Police Department;
(b) The chief of police of the Lawrence Police Department;
(c) The chief of police of the Speedway Police Department;
(d) A representative of the Indiana State Police Department;
(e) The chief of the Indianapolis Police ~~Force~~ Department~~;~~
(f) The Marion County auditor.

Sec. 2 -~~315~~ 316. Responsibility generally.

It shall be the responsibility of the ~~MCJIC~~ Board to determine the needs and identify the problems of their particular offices and agencies and to suggest answers and help find solutions to these needs and problems.

Sec. 2 -~~316~~ 317. Additional duties and responsibilities.

The ~~MCJIC~~ Board shall also be charged with the following duties and responsibilities:

(a) To confer with appropriate city, county, regional and federal agencies concerned with law enforcement and the administration of justice for the purpose of improving programs and policies;

(b) To confer with the appropriate city, county, regional and federal agencies for the purpose of securing funds for the support of the ~~MCJIC~~ MCJA:

(c) To advise law enforcement and the justice agencies on improved policies and programs~~/~~;

(d) To determine the means of financing any justice related information services, subject to the approval of the council where applicable.

(e) To review and approve all budgets, contracts and expenditures for services, equipment purchases, rents or leases, consultants, management or technical personnel, studies, programs and materials or supplies for the subject agencies' common database Justice Information System;

(f) To conduct studies and evaluations of any and all information needs and current systems operating in the subject agencies;

(g) To contract for technical and specialized assistance in administering its duties;

(h) To require annual plans and resources inventories of the subject agencies and submit such plans for inclusion in the annual City/County Master Plan for information services;

(i) To develop, maintain and communicate information services policy for the subject agencies;

(j) To submit job descriptions and salary levels consistent with ISA and the standards established by the Auditor's office;

(k) To approve the employment or retention by personal services contract a Director for Justice Systems who shall have such duties as directed herein. This Director will report administratively to the Director of ISA retained by the ISA Board;

(l) To promulgate rules and regulations for the efficient administration of its policies and procedures for the subject agencies;

(m) To establish requirements for standards for privacy of personally identifiable confidential information and security of systems and records of subject agencies;

(n) To delegate any functions to the director, subject to review by the Board.

Sec. 2 - 318. Officers; quorum; meetings.

(a) The officers of the Board shall be a chairman and a secretary, one of whom shall be a city official and the other a county official. They shall be elected by the Board. All contracts, agreements, resolutions and official communications of the Board shall be in writing and be executed by these officers upon being authorized by motion passed by the Board by simple majority of its members present.

(b) A quorum of the Board for official action in session shall be five (5) voting members. For this purpose, the director of the agency shall not be considered a member. Official minutes of meetings shall be kept by the secretary.

(c) The Board shall meet monthly at such place and time as may be set by the chairman, and may meet at such other times and places as may be needed in special session called by the chairman for a particular purpose. All meetings, whether regular or special, shall be open to the public. No official action may be taken by the Board except at a public meeting, whether regular or special. Board members may confer from time to time in executive session without the necessity of calling a public meeting as applicable by law.

Sec. 2 - 319. Director - Qualifications; responsibilities generally.

The director shall meet with the Board as a nonvoting member. The director shall have such qualifications and experiences as set by the Board. The director shall be the senior administrator of the MCJA and shall act as technical advisor and provide staff support for the Board in its deliberations. The director shall have the authority and responsibility to act for the Board in its name on a daily operational basis when the Board is not in session, but all such action shall be subject to the review of the Board.

Sec. 2 - 320. Same - Powers and duties.

The director shall have the following additional specific duties:

(a) To review information services activities, operations, requests and technical personnel of the subject agencies and provide recommendations on same to the subject agency or Board; to oversee the management activities which are subject to this article;

(b) To receive and review with comment and recommendations all reports, requests and documents for the Board;

(c) To communicate for and on behalf of the Board with the subject agencies, other governmental units, and the private sector when the Board is not in session;

(d) To receive budget proposals for information services for the subject agencies and to assist the Board in review and evaluation of the budgets and correlate with the City/County Annual Information Services Master Plan;

(e) To review all contracts and expenditures for information services related to the common database justice system development and submit same with comment and recommendations to the Board for action;

(f) To coordinate the preparation of a master plan for information services operations for all subject agencies, within the direction given from the Board;

(g) To implement all administrative rules and regulations promulgated by the Board.

Sec. 2 - 321. Appeal procedure.

(a) Any subject agency which, in the opinion of that agency head, feels aggrieved at a decision of the Board concerning that agency's operations, may file a written request for review of such decision with the chairman of the Board, who shall place such request on the agenda of the special meeting of the Board for the purpose of appellate review.

(b) Any subject agency which feels aggrieved at the decision resulting from appeal to this Board, may appeal to the Marion County Information Services Board and proceed pursuant to Sec. 2 - 245 of this Code.

Sec. 2 - 322. Marion County Justice Agency.

There is created the Marion County Justice Agency (MCJA) which shall be under the policy supervision of the Marion County Justice Agency Board through the director. MCJA shall be the functional operating information services facility for such portions and agencies of local government as this article may prescribe. The Board shall approve the organization of MCJA along such lines as are consistent with principles of good management and the provisions of this article.

Sec. 2 - 323. Duties of director with respect to agency.

MCJA shall be managed and supervised by the director. The director will be responsible for the planning, organization and management of MCJA within the organization plans and policies approved by the Board.

Sec. 2 - 324. Agency function.

MCJA shall provide information services coordination to those local government subject agencies designated by this article according to the direction given by the Board and the City/County Information Services Master Plan. MCJA subject to the Board's direction shall be the primary coordinator of information services for the subject agencies and shall receive systems and service requests from the subject agencies, evaluate same and submit to the Board for approval or implement based on authority delegated by the Board.

Sec. 2 - ~~317~~ 325. Cooperation of other city and county agencies.

All city and county agencies of government and officials thereof shall furnish the ~~MCIC~~ MCJA with information as is necessary to carry out the purpose and responsibilities of the council; provided, however, that no agency will be required to furnish information that is defined as being privileged under applicable laws.

Sec. 2 - 326. Funding.

The MCJA shall operate on a charge back system so that city subject agencies shall reimburse the county for funds expended on their behalf.

Sec. 2 - 327. Relationship with Information Service Board.

Decisions of the Board shall be final unless the Information Services Board elects to review such decisions.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 160, 1986. This proposal appropriates $1,075,660 and establishes a personnel schedule for the Marion County Justice Agency for the integrated justice system. Councillor Dowden explained that Proposal 160 is a companion to Proposal 159. The Public Safety and Criminal Justice Committee on June 4, 1986, recommended Proposal No. 160, 1986, Do Pass As Amended by a 6-1-1 vote. The amendments, requested by Prosecutor Goldsmith, decreased the appropriation from $1,075,660 to $1,074,750; rearranged dollar amounts in accounting characters in Section 3; deleted one secretary position on the personnel schedule and added two positions entitled "lead programmer/analyst". The President called for public testimony at 7:58 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Holmes, for adoption. Proposal No. 160, 1986, As Amended, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
4 NOT VOTING: Clark, Crowe, Nickell, Schneider

Proposal No. 160, 1986, As Amended, was retitled FISCAL ORDINANCE NO. 49, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 49, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional One Million Seventy-four Thousand Seven Hundred Fifty Dollars ($1,074,750) in the County General Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(26) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating County Local Option Tax revenues to provide funding for the integrated justice system.

SECTION 2. The sum of One Million Seventy-four Thousand Seven Hundred Fifty Dollars ($1,074,750) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY JUSTICE AGENCY	COUNTY GENERAL FUND
1. Personal Services	$ 79,250
2. Supplies	7,500
3. Other Services & Charges	673,000
4. Capital Outlay	315,000
TOTAL INCREASE	$1,074,750

SECTION 4. The said additional appropriations are funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	$1,074,750
TOTAL REDUCTION	$1,074,750

SECTION 5. The personnel schedule is hereby established as follows herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Manager	1	$38,500	$19,250
Lead Programmer/Analyst	3	34,500	51,750
Secretary	1	16,500	8,250
TOTAL	5		$79,250

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 285, 1986. This proposal transfers and appropriates $2,000 for the Wayne Township Assessor for the purchase of various office equipment. The County and Townships Committee on June 17, 1986, recommended Proposal No. 285, 1986, Do Pass As Amended by a 5-0 vote. The amendment was in Section 4 of Proposal 285 to delete unappropriated and unencumbered County General Fund $2,000 which changed the total reduction in the County General Fund from $4,000 to $2,000. The President called for public testimony at 7:59 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Hawkins, for adoption. Proposal No. 285, 1986, As Amended, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
1 NAY: Howard
1 NOT VOTING: Clark

Proposal No. 285, 1986, As Amended, was retitled FISCAL ORDINANCE NO. 50, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 50, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Thousand Dollars ($2,000) in the County General Fund for purposes of the Wayne Township Assessor and reducing certain other appropriations for that office and the unappropriated and unencumbered balance in the County General Fund and amending the personnel compensation schedule for such office.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (d) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of purchasing additional equipment for the Wayne Township Assessor's Office.

SECTION 2. The sum of Two Thousand Dollars ($2,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

WAYNE TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
4. Capital Outlay	$2,000
TOTAL INCREASE	$2,000

SECTION 4. The said additional appropriations are funded by the following reductions:

WAYNE TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
1. Personal Services	$2,000
TOTAL REDUCTION	$2,000

SECTION 5. Section 2.01 (d)(9) of City-County Fiscal Ordinance No. 87, 1985, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(9) WAYNE TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	36,403	36,403
Chief Deputy	1	27,302	27,302
Deputies - Assessing	15	25,393	~~230,880~~ 228,880
Temporary			9,000
Overtime			3,000
TOTAL	17		~~$306,585~~ 304,585

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 289, 1986. This proposal appropriates $16,500 for the Superior Court, Juvenile Division, for conference and travel expenses. Councillor Dowden explained that the conference and travel expenses were necessary for the training of probation officers at the Juvenile Court. The Public Safety and Criminal Justice Committee on June 4, 1986, recommended Proposal No. 289, 1986, Do Pass by a vote of 5-0-1. The President called for public testimony at 8:01 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Giffin, for adoption. Proposal No. 289, 1986, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
2 NOT VOTING: Clark, Schneider

Proposal No. 289, 1986, was retitled FISCAL ORDINANCE NO. 51, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 51, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Sixteen Thousand Five Hundred Dollars ($16,500) in the Juvenile Probation Fees Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the Juvenile Probation Fees Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(4) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Marion County Superior Court, Juvenile Division, for conference and travel expenses.

SECTION 2. The sum of Sixteen Thousand Five Hundred Dollars ($16,500) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY SUPERIOR COURT JUVENILE DIVISION	JUVENILE PROBATION FEES FUND
3. Other Services & Charges	$16,500
TOTAL INCREASE	$16,500

SECTION 4. The said additional appropriations are funded by the following reductions:

	JUVENILE PROBATION FEES FUND
Unappropriated and Unencumbered Juvenile Probation Fees Fund	$16,500
TOTAL REDUCTION	$16,500

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 290, 1986. This proposal appropriates $30,000 for the Marion County Superior Court, Juvenile Division, for the Runaway and Detention Program which will be reimbursed by a federal grant. The Public Safety and Criminal Justice Committee on June 4, 1986, recommended Proposal No. 290, 1986, Do Pass by a 6-0 vote. The President called for public testimony at 8:02 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 290, 1986, was adopted on the following roll call vote; viz:

20 AYES: Borst, Boyd, Cottingham, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Journey, McGrath, Miller, Nickell, Page, Rhodes, SerVaas, Shaw, Stewart, Strader, West

1 NAY: Schneider

8 NOT VOTING: Bradley, Clark, Coughenour, Giffin, Holmes, Howard, Rader, Williams

Proposal No. 290, 1986, was retitled FISCAL ORDINANCE NO. 52, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 52, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Thirty Thousand Dollars ($30,000) in the State and Federal Grants Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(4) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Marion County Superior Court, Juvenile Division, for the Runaway and Detention Program which will be reimbursed by a federal grant.

SECTION 2. The sum of Thirty Thousand Dollars ($30,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY SUPERIOR COURT JUVENILE DIVISION	STATE & FEDERAL GRANTS FUND
3. Other Services & Charges	$30,000
TOTAL INCREASE	$30,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	STATE & FEDERAL GRANTS FUND
Unappropriated and Unencumbered State & Federal Grants Fund	$30,000
TOTAL REDUCTION	$30,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 293, 1986. This proposal appropriates $478,049 for the Marion County Community Corrections Advisory Board and the County Auditor and amends the personnel schedule of the Marion County Community Corrections Advisory Board to fund the Community Corrections Program for the fiscal year July 1, 1986, to June 30, 1987. The President called for public testimony at 8:03 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Holmes, for adoption. Proposal No. 293, 1986, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
1 NAY: Schneider
3 NOT VOTING: Cottingham, Giffin, Nickell

Proposal No. 293, 1986, was retitled FISCAL ORDINANCE NO. 53, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 53, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Four Hundred Seventy-eight Thousand Forty-nine Dollars ($478,049) in the State and Federal Grant Fund for purposes of the Community Corrections Advisory Board and the County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund and amending the personnel compensation schedule for such office.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Sections 2.01 (b)(25) and 2.01 (a)(2) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating the funds granted for the fiscal year July 1, 1986, to June 30, 1987, for the Community Corrections Advisory Board.

SECTION 2. The sum of Four Hundred Seventy-eight Thousand Forty-nine Dollars ($478,049) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COMMUNITY CORRECTIONS ADVISORY BOARD

	STATE AND FEDERAL GRANT FUND
1. Personal Services	$ 73,364
2. Supplies	3,300
3. Other Services & Charges	305,752
4. Capital Outlay	69,329

No poultry, fowl, game shall be slaughtered, picked or dressed by any licensee under this article, or be and other persons in the state, where other fresh meats or other food products are kept, and offered for sale, nor shall such slaughtering and dressing be done at any place made not noted for such business under any license or future zoning ordinance of the city.

Sec. 17 - 787. Identification card.

Each person required to be licensed under this article shall file with the controller the name and address, together with two (2) photographs, two (2) inch by two (2) inch, of each employee and shall obtain from the controller an identification card for each employee. The identification card shall show the name and address of the employee, his photograph and the name and address of the holder of the peddler's license by the location where he is employed and the classification and number of his peddler's license. The identification card shall be carried by the employee during all times he is engaged as a peddler and shall be exhibited at any time on demand.

Sec. 17 - 788. Compliance with law.

As to each licensee under this article and each person engaged in or operating any of the kinds of business covered by this article, each person shall comply with and obey all provisions of this Code and ordinances which are now or hereafter enacted, and any other ordinances and all statutes relating to such business and to the conduct thereof.

Sec. 17 - 789. Penalty for violations.

Any violation of any provision of this article shall be subject to the general penalty for violating this Code as contained in section 1-8; in addition any license issued pursuant to this article may be suspended or revoked by the controller as provided by law.

Sec. 17 - 780. License required.

It shall be unlawful for any person to engage in the transact business of peddler as a transient merchant in this city without first obtaining a license therefor, except as may otherwise be provided in this division as required by this article. The following persons are exempt from this requirement:

(a) any person, individual, partner or corporation which grows or produces agricultural products, goods, wares or merchandise that is sold or is offered for sale at his primary place of residence or business;

(b) a person who makes crafts or items by hand and sells them or offers them for sale in connection with an organized public show;

(c) an auctioneer who is licensed under I.C. 25-6-1;

(d) a resident of the city who conducts a sale of tangible personal property for no more than six (6) days per calendar year at his primary place of residence;

(e) an organization that is exempt from the Indiana gross retail tax under I.C. 6-2.5-5-26 or its authorized representative;

25 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West
1 NAY: Schneider
3 NOT VOTING: Clark, Dowden, Williams

Proposal No. 295, 1986, was retitled FISCAL ORDINANCE NO. 54, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 54, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Sixty-one Thousand Nine Hundred Dollars ($61,900) in the Consolidated County Fund for purposes of the Department of Public Works, Air Pollution Control Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Public Works, Air Pollution Control Division, for additional enforcement, engineering and monitoring activities which will be offset by grant monies provided by the United States Environmental Protection Agency.

SECTION 2. The sum of Sixty-one Thousand Nine Hundred Dollars ($61,900) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS AIR POLLUTION CONTROL DIVISION	CONSOLIDATED COUNTY FUND
1. Personal Services	$25,867
2. Supplies	3,192
3. Other Services & Charges	19,441
4. Capital Outlay	13,400
TOTAL INCREASE	$61,900

SECTION 4. The said additional appropriations are funded by the following reductions:

	CONSOLIDATED COUNTY FUND
Unappropriated and Unencumbered Consolidated County Fund	$61,900
TOTAL REDUCTION	$61,900

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 296, 1986. This proposal appropriates $19,000 for the Department of Public Works, Administration Division, for legal services in conjunction with major construction projects. Councillor Coughenour explained that legal expertise is necessary because of continual changes in various regulations affecting the Department, the number of major construction projects and potential claims relating to construction projects. The appropriation represents one-half year's salary for an in-house attorney. The Department already has two in-house attorneys working in this area. The Public Works Committee on June 19, 1986, recommended Proposal No. 296, 1986, Do Pass by a 5-0 vote. The President called for public testimony at 8:08 p.m.

An unidentified man addressed the Council and stated that in his opinion, more inspectors are needed rather than attorneys.

There being no further testimony, Councillor Coughenour moved, seconded by Councillor Howard, for adoption. Proposal No. 296, 1986, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
4 NOT VOTING: Clark, Cottingham, Dowden, Schneider

Proposal No. 296, 1986, was retitled FISCAL ORDINANCE NO. 55, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 55, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Nineteen Thousand Dollars ($19,000) in the City General Fund for purposes of the Department of Public Works, Administration Division, and reducing the unappropriated and unencumbered balance in the City General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Public Works, Administration Division, for legal services in conjunction with major construction projects.

SECTION 2. The sum of Nineteen Thousand Dollars ($19,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS ADMINISTRATION DIVISION	CITY GENERAL FUND
3. Other Services & Charges	$19,000
TOTAL INCREASE	$19,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	CITY GENERAL FUND
Unappropriated and Unencumbered City General Fund	$19,000
TOTAL REDUCTION	$19,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 322, 1986. This proposal appropriates $1,000,000 for the Department of Transportation for street reconstruction and resurfacing. Councillor Gilmer stated that the appropriation is from the Wheel Tax and that $500,000 of the total is from 1985 revenues. The Transportation Committee on June 18, 1986, recommended Proposal No. 322, 1986, Do Pass by a vote of 4-0. The President called for public testimony at 8:12 p.m.

Councillor Williams remarked that a few weeks ago she had submitted to Mr. Fred Madorin, Director of the Department of Transportation, a request for resurfacing in areas of the Twenty-Second Councilmanic District and that when she received Mr. Madorin's response as to streets that would be resurfaced in 1986, none of her requests were on the printout.

Councillor Gilmer mentioned that Mr. Madorin had reported to the Committee at their June 18, 1986, meeting that the Department's responses to resurfacing requests would be mailed in the near future.

Councillor SerVaas announced that at 9:00 a.m. Thursday, June 26, 1986, there would be a brief tour of the City to inspect areas of the City that had already received repairs to streets and streets that were to receive repairs. He invited other Councillors to attend the tour with Councillor Gilmer, Mr. Mack Gray, Society of Retired Executives, and Mr. Tom Stoughton, Research Director for the Council.

Councillor Gilmer moved, seconded by Councillor Rader, for adoption. Proposal No. 322, 1986, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West, Williams
NO NAYS
1 NOT VOTING: Shaw

Proposal No. 322, 1986, was retitled FISCAL ORDINANCE NO. 56, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 56, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional One Million Dollars ($1,000,000) in the Transportation General Fund for purposes of the Department of Transportation, Transportation Division, and reducing the unappropriated and unencumbered balance in the Transportation General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of additional street reconstruction and resurfacing.

SECTION 2. The sum of One Million Dollars ($1,000,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF TRANSPORTATION TRANSPORTATION DIVISION	TRANSPORTATION GENERAL FUND
3. Other Services & Charges	$1,000,000
TOTAL INCREASE	$1,000,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	TRANSPORTATION GENERAL FUND
Unappropriated and Unencumbered Transportation General Fund	$1,000,000
TOTAL REDUCTION	$1,000,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 259, 1986. This proposal reappoints Steve Talley to the Ethics Board. The Administration Committee on May 19, 1986, recommended Proposal No. 259, 1986, Do Pass by a 6-0 vote. Councillor Miller, sponsor, recalled that Proposal No. 259 was postponed at the Council's June 2, 1986, hearing in order that the Democrat Caucus could interview Mr. Talley.

Councillor Journey stated that Mr. Talley had been interviewed by the Democrat Caucus and that the Caucus supports his reappointment. Councillor Journey moved, seconded by Councillor Miller, for adoption. Proposal No. 259, 1986, was adopted by Unanimous Voice Vote, retitled COUNCIL RESOLUTION NO. 24, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 24, 1986

A COUNCIL RESOLUTION reappointing Steve Talley to the Ethics Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Ethics Board the Council appoints:

STEVE TALLEY

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1987. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 236, 1986. This proposal transfers and appropriates $5,000 for the City-County Council Office to purchase a personal computer and additional software to complete the upgrade of two word processing units. The Administration Committee on June 16, 1986, recommended Proposal No. 236, 1986, Do Pass by a 4-2 vote. Councillor West moved, seconded by Councillor Journey, for adoption.

Councillor Borst inquired what applications the personal computer would have.

Councillor West replied that many potential uses will be found once Council Staff is trained on the computer; however, at this time one of the computer's major roles will be that of collecting data from other data bases in the United States. The Council Staff currently collects data from other data bases but loses a lot of time waiting to use other terminals in the City-County Building. Councillor West added that the personal computer will most likely have access to records of the City Controller's Office.

Mr. Fred Armstrong, City Controller, emphasized that the personal computer "would not be tied into his office"; it is merely a stand-alone unit.

Councillor Coughenour opposed the purchase of the personal computer, stating that during the Committee's June 16th hearing, there was no testimony supporting an apparent immediate need to acquire the unit.

Councillors Durnil and Clark supported the purchase of the personal computer; both concurred with Councillor West in stating that many applications will be found once the machine is acquired. He cited one particular useful feature as that of having access to information from other communities.

Councillor Holmes stated that he voted against the purchase of the personal computer at the June 16th hearing because Council Staff "did not appear to be firm about the personal computer".

Councillor Coughenour moved to amend Proposal No. 236, 1986, by reducing the appropriation to $2,088. Councillor Holmes seconded the motion.

After hearing a voice vote on the amendment, the President ruled that the Nays carried.

Councillor Stewart endorsed the purchase of the personal computer by stating that a lot of people spend time travelling to retrieve certain information and that possibly the same information could be acquired by the personal computer.

Councillor Rader inquired if the personal computer would be accessible to the public.

Councillor SerVaas stated that it was his understanding that the personal computer would not be used by the general public and that it would be used under the direction of the Council's Research Director.

Proposal No. 236, 1986, was adopted on the following roll call vote; viz:

23 AYES: Borst, Boyd, Clark, Curry, Dowden, Durnil, Giffin, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
6 NAYS: Bradley, Cottingham, Coughenour, Crowe, Gilmer, Holmes

Proposal No. 236, 1986, was retitled FISCAL ORDINANCE NO. 57, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 57, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating Five Thousand Dollars ($5,000) in the Consolidated County Fund for purposes of the City-County Council and reducing certain other appropriations for that office.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring funds to purchase a personal computer and additional software to complete the upgrade of two word processing units.

SECTION 2. The sum of Five Thousand Dollars ($5,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

CITY-COUNTY COUNCIL	CONSOLIDATED COUNTY FUND
4. Capital Outlay	$5,000
TOTAL INCREASE	$5,000

SECTION 4. The said increased appropriation is funded by the following reductions:

CITY-COUNTY COUNCIL	CONSOLIDATED COUNTY FUND
3. Other Services & Charges	$5,000
TOTAL REDUCTION	$5,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 260, 1986. This proposal reappoints Dewey Hoss, Jon Bailey and Curtis Meyers to the Equal Opportunity Advisory Board. Councillor West reported that the Administration Committee on June 16, 1986, recommended Proposal No. 260, 1986, Do Pass As Amended by a 6-0 vote. The amendment was to delete Jon Bailey's name because he did not wish to be reappointed. Councillor West moved, seconded by Councillor Miller, for adoption. Proposal No. 260, 1986, As Amended, was adopted on the following roll call vote; viz:

29 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

Proposal No. 260, 1986, As Amended, was retitled COUNCIL RESOLUTION NO. 25, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 25, 1986

A COUNCIL RESOLUTION reappointing Dewey Hoss and Curtis Meyers to the Equal Opportunity Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Equal Opportunity Advisory Board the Council appoints:

DEWEY HOSS
CURTIS MEYERS

SECTION 2. The appointments made by this resolution are for terms ending December 31, 1988. The persons appointed by this resolution shall serve at the pleasure of the Council and until their respective successors are appointed and have qualified.

PROPOSAL NO. 284, 1986. This proposal transfers $150,000 for the Department of Administration, Central Equipment Management Division, for the construction of a new fueling site in the downtown area. Councillor West described other items to be funded by the appropriation as: 1) rent/lease of a forklift for emergency situations; 2) lease of an auxiliary parking lot from DA-Lubricants; 3) lease of cleaning tanks for vehicle parts; 4) body work charges incurred from Bud Wolfe Chevorlet for work done on Police Department vehicles; and 5) rental charges on the Division's copier. The Administration Committee on June 16, 1986, recommended Proposal No. 284, 1986, Do Pass by a 6-0 vote. Councillor West moved,

seconded by Councillor Holmes, for adoption. Proposal No. 284, 1986, was adopted on the following roll call vote; viz:

26 AYES: Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
3 NOT VOTING: Borst, Journey, McGrath

Proposal No. 284, 1986, was retitled FISCAL ORDINANCE NO. 58, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 58, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating One Hundred Fifty Thousand Dollars ($150,000) in the Consolidated County Fund for purposes of the Department of Administration, Central Equipment Management Division, and reducing certain other appropriations for that Division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Administration, Central Equipment Management Division, for the construction of a new fueling site in the downtown area.

SECTION 2. The sum of One Hundred Fifty Thousand Dollars ($150,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF ADMINISTRATION
CENTRAL EQUIPMENT MANAGEMENT DIVISION

	CONSOLIDATED COUNTY FUND
3. Other Services & Charges	$150,000
TOTAL INCREASE	$150,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF ADMINISTRATION
CENTRAL EQUIPMENT MANAGEMENT DIVISION

	CONSOLIDATED COUNTY FUND
2. Supplies	$150,000
TOTAL REDUCTION	$150,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 286, 1986. This proposal transfers $2,000 for the Department of Metropolitan Development, Division of Housing, for the purchase of building materials for the refurbishing of vacated units. Councillor Borst stated that the refurbishing would be done by in-house staff. The Metropolitan Development Committee on June 11, 1986, recommended Proposal No. 286, 1986, Do Pass by a 6-0 vote.

Councillor Durnil inquired if the Housing Division had adequate staff for the refurbishing.

Councillor Borst replied that the Division's staff has been upgraded to include employees with expertises in various maintenance and construction fields. The upgrading should help to avoid contractual labor.

Mr. Rudy Hightower, Administrator of the Division of Housing, confirmed that the Division's staff has been upgraded to include employees with specialities. In closing, Mr. Hightower added the vacancy rate is much improved over previous years; the Division currently has an approximate 2% vacancy rate.

Councillor SerVaas suggested that since the public housing issue was first examined by the Community Affairs Committee a few years ago that the Committee meet and tour the various public housing facilities.

Councillor Borst moved, seconded by Councillor Howard, for adoption. Proposal No. 286, 1986, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
1 NOT VOTING: Schneider

Proposal No. 286, 1986, was retitled FISCAL ORDINANCE NO. 59, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 59, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating Two Hundred Thousand Dollars ($200,000) in the Housing Authority Fund for purposes of the Department of Metropolitan Development, Division of Housing, and reducing certain other appropriations for that Division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Metropolitan Development, Division of Housing, for the purchase of building materials for the refurbishing of vacated units.

SECTION 2. The sum of Two Hundred Thousand Dollars ($200,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT

DIVISION OF HOUSING	HOUSING AUTHORITY FUND
2. Supplies	$200,000
TOTAL INCREASE	$200,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF METROPOLITAN DEVELOPMENT

DIVISION OF HOUSING	HOUSING AUTHORITY FUND
4. Capital Outlay	$200,000
TOTAL REDUCTION	$200,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL 287, 1986. This proposal approves amendments to the 1986 Budget of the Capital Improvements Board of Managers. Councillor Clark explained that the $2,112,200 will be funded from unappropriated monies in the Board's general operating fund; therefore, an increase in property taxes is not necessary. The appropriation will be used to fund several items: 1) payroll for in-house technical staff for the Hoosier Dome; 2) an increase in insurance premiums; 3) an anticipated increase in utilities; 4) to consolidate two loans from Merchants National Bank into a short-term loan (loans for the Market Square Arena Parking Garage and facility for the Colts); 5) to cover a budget shortage to the Visitor's Association; 6) medical expenses for the Colt's (to be paid to Community Hospital for services rendered during the games); 7) architect-engineer fees for consulting

purposes on the master plan to expand the Convention Center; 8) renovation of a part of the southeast corner of the Hoosier Dome plus the addition of two locker rooms; and 9) $350,000 for an indoor track in the Hoosier Dome. The Municipal Corporations Committee on June 5, 1986, recommended Proposal No. 287, 1986, Do Pass by a 3-0 vote. Councillor Clark moved, seconded by Councillor Howard, for adoption. Proposal No. 287, 1986, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
1 NOT VOTING: Schneider

Proposal No. 287, 1986, was retitled GENERAL RESOLUTION NO. 4, 1986, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 4, 1986

A GENERAL RESOLUTION modifying the operating budget of the Capital Improvements Board of Managers of Marion County, Indiana, by amending City-County General Resolution No. 11, 1985.

WHEREAS, I.C. 36-3-6-9 empowers the City-County Council to review and modify the budget of the Capital Improvements Board of Managers of Marion County; and

WHEREAS, the Capital Improvements Board of Managers of Marion County has requested approval for additional expenditures from the General Operating Fund; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. City-County General Resolution No. 11, 1985, is amended by allowing the following additional expenditures:

100	Personal Services	$ 166,600
300	Other Services & Charges	1,245,600
400	Capital Outlay	700,000
	TOTAL ADDITIONAL EXPENDITURES	$2,112,200

SECTION 2. The said additional expenditures are funded by the following reduction:

Unappropriated and Unencumbered General Operating Fund	$2,112,200
TOTAL DECREASED EXPENDITURE	$2,112,200

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Clark mentioned that an item of discussion at the Municipal Corporations Committee's June 5, 1986, hearing was that of the proposed $3.9 million bond issue for the Health and Hospital Corporation. Funds from the bond issue will be used to repair and maintain facilities at Wishard Memorial Hospital. Councillor Clark added that the Committee voted unanimously to accept the proposed bond issue.

President SerVaas stated that the Committee report stands since there were no dissentions voiced by Councillors.

PROPOSAL NO. 288, 1986. This proposal amends the Code with regard to spaying and neutering animals adopted from the Animal Control Division. Councillor Dowden explained that the new provision would require a person adopting a cat or dog from the Animal Control Division to agree to have the animal spayed or neutered. The Public Safety and Criminal Justice Committee on June 4, 1986, recommended Proposal No. 288, 1986, Do Pass by a 7-0 vote. Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 288, 1986, was adopted on the following roll call vote; viz:

27 AYES: Borst, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
2 NAYS: Boyd, Howard

Proposal No. 288, 1986, was retitled GENERAL ORDINANCE NO. 57, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 57, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", amending Chapter 6, Article III, Sec. 144 with regard to neutering male dogs and cats adopted from the Animal Control Division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 144 of Article III of Chapter 6 of the "Code of Indianapolis and Marion County, Indiana" is hereby amended by deleting the words crosshatched and inserting the words underlined as follows:

Sec. 6 - 144. Restrictions on ~~sale~~ adoption of ~~female~~ cats and dogs.

~~It shall be unlawful to sell~~ A person who wishes to adopt a ~~female~~ cat or dog which has been impounded pursuant to this article, ~~unless the purchaser, owner, at his expense,~~ shall first agree to have the cat or dog spayed if it is a female or neutered if it is a male, at his expense. Failure to have the cat or dog spayed or neutered shall be a violation of this Code.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights of liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 291, 1986. This proposal authorizes changes in the personnel compensation schedule of the Marion County Juvenile Detention Center. Councillor Dowden stated that Proposal 291 authorizes the addition of four maintenance personnel. The Public Safety and Criminal Justice Committee recommended Proposal No. 291, 1986, Do Pass by a 4-2 vote. Councillor Dowden moved, seconded by Councillor West, for adoption. Proposal No. 291, 1986, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
2 NOT VOTING: Cottingham, Giffin

Proposal No. 291, 1986, was retitled FISCAL ORDINANCE NO. 60, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 60, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) authorizing changes in the personnel compensation schedule (Section 2.01) of the Marion County Juvenile Detention Center.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.01 (b)(5) of City-County Fiscal Ordinance No. 87, 1985, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(5) JUVENILE DETENTION CENTER - Dept. 53

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administrator	1	28,453	28,453
Assistant Managers	5	24,451	105,822
Asst. Supervisors	6	14,536	87,003
Child Care Supervisors	69	16,401	853,422
Clerk Typist	7	13,803	80,481
Cook	9	13,500	103,186
Dir. of Nursing	1	20,848	20,748
Janitor/Maid	3	12,770	34,903
Laundry	2	10,000	20,036
Maintenance Men	~~5~~ 9	~~11,654~~ 19,500	~~56,428~~ 75,926
Maint. Supervisor	1	~~18,599~~ 20,000	~~18,599~~ 19,300
Nurse	5	14,814	73,627
Professional	2	24,078	46,731
Recreation Director	1	~~17,858~~ 20,000	~~17,858~~ 18,930
Recreation Staff	4	17,345	59,421
Seamstress	1	10,000	10,000
Social Serv. Director	1	19,607	19,607
Social Worker	7	16,491	101,085
Specialist	1	15,435	15,435
Temporary			11,363
Overtime			79,400
Vacancy Factor			~~(38,285)~~(54,558)
TOTAL	131		1,810,321

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 292, 1986. This proposal authorizes the Marion County Community Corrections Advisory Board to contract with certain entities to provide residential space and services for a community corrections program.

The Public Safety and Criminal Justice Committee on June 4, 1986, recommended Proposal No. 292, 1986, Do Pass by a 6-0 vote. Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 292, 1986, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
1 NOT VOTING: Durnil

Proposal No. 292, 1986, was retitled GENERAL RESOLUTION NO. 5, 1986, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 5, 1986

A GENERAL RESOLUTION authorizing the Marion County Community Corrections Advisory Board to contract with the J.P. Craine House, Riverside Residential Center and Public Action in Correctional Effort, Inc. (PACE) to provide residential space and services for a community corrections program.

WHEREAS, the Marion County Community Corrections Advisory Board was established pursuant to I.C. 11-12-1-2 and City-County Special Resolution No. 103, 1981; and

WHEREAS, any agreement entered into by the Advisory Board to provide residential space for a community corrections program must be approved by the City-County Council; and

WHEREAS, the Marion County Community Corrections Advisory Board desires to contract with the J.P. Craine House, Riverside Residential Center and Public Action in Correctional Effort, Inc. (PACE) to provide residential space and services for a community corrections program; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council of Indianapolis and Marion County, as the legislative body of Marion County, hereby approves the contractual agreement contemplated by the Marion County Community Corrections Advisory Board and the J.P. Craine House, Riverside Residential Center and Public Action in Correctional Effort, Inc. (PACE) to provide residential facilities and services for a community corrections program.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 294, 1986. This proposal ratifies and approves the appointment of Julie A. Hall as the Coordinator of the Marion County Community Corrections Program. Councillor Dowden noted that Ms. Hall had been the Assistant Director of the Program since 1984. The Public Safety and Criminal Justice Committee recommended Proposal No. 294, 1986, Do Pass by a 6-0 vote. Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 294, 1986, was adopted on the following roll call vote; viz:

29 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

Proposal No. 294, 1986, was retitled COUNCIL RESOLUTION NO. 26, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 26, 1986

A COUNCIL RESOLUTION ratifying and approving the appointment of Julie A. Hall as the Coordinator of the Marion County Community Corrections Program.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council ratifies and approves the appointment by the Marion County Community Corrections Advisory Board of Julie A. Hall as the Coordinator of the Marion County Community Corrections Program.

SECTION 2. This appointment may commence upon adoption of this resolution by the full Council

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 297, 1986. This proposal would have amended the Code with regard to the rules of the City-County Council to establish a standing committee on Computer-Telecommunications. Councillor McGrath explained that the Rules and Policy Committee on June 10, 1986, recommended Proposal No. 297, 1986, Do Pass As Amended by a 4-2-1 vote. The amendment was to change the name of the new committee to "Computer Information Services Committee". Councillor McGrath moved for the adoption of Proposal No. 297, 1986.

Councillor Miller moved, seconded by Councillor Giffin, to withdraw Proposal No. 297, 1986, from consideration.

After hearing the voice vote on the motion to withdraw, President SerVaas ruled that the Ayes carried.

Councillor SerVaas explained that the Computer Applications Ad-Hoc Committee had been in existence for a couple of years with Councillor Rhodes serving as its chairman. Councillor SerVaas commended the efforts of the Ad-Hoc Committee.

PROPOSAL NO. 298, 1986, amends the Code with regard to weight load restrictions on a portion of 75th Street. PROPOSAL NO. 299, 1986, amends the Code with regard to the intersection control at E. New York Street and N. Ogden Street. PROPOSAL NO. 300, 1986, amends the Code with regard to stopping, standing and parking prohibited regulations for portions of New York Street. PROPOSAL NO. 301, 1986, amends the Code with regard to the intersection control at Thurman Drive and Watersonway Circle. PROPOSAL NO. 302, 1986, amends the Code with regard to weight load restrictions on a portion of Villa Avenue and Randolph Street. PROPOSAL NO. 303, 1986, amends the Code with regard to intersection controls at the intersection of Bloyd Avenue, Roosevelt Avenue and Rural Street. Councillor Gilmer stated that Proposal Nos. 298 - 303, 1986, were heard by the Transportation Committee on June 18, 1986, and that all were recommended "Do Pass" by a vote of 4-0. Residents appeared before the Committee to support passage of Proposal Nos. 302 and 303, 1986. Councillor Gilmer moved, seconded by Councillor McGrath, for passage of Proposal Nos. 298 - 303, 1986. Proposal Nos. 298 - 303, 1986, were adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
1 NOT VOTING: Clark

Proposal No. 298, 1986, was retitled GENERAL ORDINANCE NO. 58, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 58, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Seventy-fifth Street, from Westfield Boulevard to Edgewater Drive

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 299, 1986, was retitled GENERAL ORDINANCE NO. 59, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 59, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
25, Pg. 20	E. New York St. & N. Ogden St.	E. New York St.	STOP

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 300, 1986, was retitled GENERAL ORDINANCE NO. 60, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 60, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT
SATURDAY AND SUNDAY
From 4:00 p.m. to 6:00 p.m.

New York Street, on the south side, from State Street to LaSalle Street;

New York Street, on the south side, from Gale Street to Sherman Drive;

From 3:00 p.m. to 6:00 p.m.

New York Street, on the south side, from Sherman Drive to Emerson Avenue.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the addition of the following, to wit:

ON ANY DAY EXCEPT
SATURDAY AND SUNDAY
From 3:00 p.m. to 6:00 p.m.

New York Street, on the south side, from State Street to LaSalle Street;

New York Street, on the south side, from Gale Street to Emerson Avenue.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 301, 1986, was retitled GENERAL ORDINANCE NO. 61, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 61, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
38, Pg. 1	Thurman Dr. & Watersonway Cir.	Watersonway Cir.	YIELD

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
38, Pg. 1	Thurman Dr. & Watersonway Cir.	Thurman Dr.	YIELD

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 302, 1986, was retitled GENERAL ORDINANCE NO. 62, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 62, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-224, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Villa Avenue, from Walker Street to Troy Avenue

Randolph Street, from Cruft Street to Troy Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 303, 1986, was retitled GENERAL ORDINANCE NO. 63, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 63, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
25, Pg. 3	Bloyd Av., Roosevelt Av. & N. Rural St.	N. Rural St.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
25, Pg. 3	Bloyd Av., Roosevelt Av. & Rural St.		SIGNAL

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 320, 1986. This proposal amends the Code with regard to regulations for peddlers; creates new regulations for transient merchants. Councillor Borst explained that the Committee had preliminary discussions on the subject of transient merchants followed by two public hearings after the introduction of Proposal 320. Councillor Borst delineated the three major problems associated with transient merchants as: 1) operating without the proper license; 2) operating on or interfering with the public right-of-way; or 3) violating zoning regulations or ordinances. The Metropolitan Development Committee on June 16, 1986, recommended Proposal No. 320, 1986, Do Pass As Amended by a 6-0 vote. Councillor Borst explained that the Committee's amendments were necessary for better clarity of the new regulations.

It was Councillor SerVaas' opinion that subsection (a) under Section 17-780 of Proposal 320 could be reworded to provide a clearer meaning.

Councillor Borst moved, seconded by Councillor Rader, to amend subsection (a) under Section 17-780 of Proposal No. 320, 1986, As Amended, to add the following phrase after the word "grows": "or produces agricultural products". The amendment also included the deletion of "the" after the inserted phrase. The amendment was carried by Consent.

Councillor Borst moved, seconded by Councillor Rader, for adoption of Proposal No. 320, 1986, As Amended. Proposal No. 320, 1986, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
2 NOT VOTING: Dowden, Schneider

Proposal No. 320, 1986, As Amended, was retitled GENERAL ORDINANCE NO. 64, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 64, 1986

A GENERAL ORDINANCE concerning transient merchants.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. Article XXII of Chapter 17 of the "Code of Indianapolis and Marion County, Indiana" is hereby amended by inserting the language underscored and deleting the language crosshatched to read as follows:

ARTICLE XXII ~~PEDDLERS~~ Transient Merchants

Sec. 17 - 762. ~~Definitions.~~ Transient Merchant; definition.

~~As used in this article, the following terms shall have the meanings ascribed to them in this section:~~

~~Cold storage shall mean storage in a warehouse or other place employing refrigerating machinery or ice for the purpose of conservation, whether for public or private use, and shall not apply to ordinary lockers used by such dealers only for temporary protection and preservation.~~

~~Hawker shall mean any person who carries with him and sells goods by shouting or otherwise calling attention to his goods by means of and while traveling over a public way.~~

~~Huckster shall mean any person who carries with him and sells food or drink products within the city by means of traveling over the public ways.~~

~~Itinerant dealer shall mean any person who, without maintaining an established store, warehouse or other fixed place of business in an established place of distributing business in which products are regularly sold by him throughout the year or any portion thereof, engages in the business of vocation of the resale and delivery within the city of various goods from temporary locations and who conducts such business nationally from one or more locations, including the premises for a fixed period~~

(5) Nothing in any part of this section shall be construed to prevent the general public or to regulate customers.

Local dealer shall mean any person having an established suite of offices within the city at which place such person regularly offers for sale at retail or wholesale any goods, wares, merchandise, and shall include any person who, from time to time, engages in the business of production and delivery of various goods from temporary locations and who conducts such business nationally from one or more locations, including the premises for which permit or exemption is claimed.

(6) Nothing in any part of this section shall be construed to prevent the general public or to regulate customers.

Peddler shall mean and include all similar terms as hereinafter defined and hereinafter described, and particularly shall include "hawkers", "huckesters", "dealers", "peddlers", "itinerant dealers", "itinerant vendors", "itinerant merchants", and "transient merchants" or any of those variations separately defined and included in this Code or to travelling salesmen of manufacturers, jobbers or wholesale dealers who take orders by samples, catalogue or otherwise, for future delivery to resident merchants or dealers of any such articles so purchased by such buyers for resale; nor shall it apply to any artist or entertainer who presents and sells his/her work product in an organized public show for which an artists' association, league or guild has established and selected that artist's work product to be shown; nor shall it apply to any persons selling or delivering newspapers or to any veterans of United States wars selling any such products, while exempted by state law from regulation by ordinance.

Peddler of food shall mean any person who sells and delivers in the city any food products grown or raised on land owned or controlled by him, which production and sales, whether by or for him, shall be in compliance with all of the laws of this state relating to business.

Solicitor shall mean any person:

(1) Who does not operate his business and sell his particular property exclusively or regularly from an established and fixed place of location, store or warehouse; and

(2) Who regularly operates a business solely by soliciting from house to house or place to place by means of traveling over the public streets of the city carrying with him and selling or offering for sale to any buyer or nations goods or property; and

(3) Who carries with him samples of merchandise or property by which he solicits sales of a commodity to be delivered later; and

(4) Who engages in the business commonly defined and understood as being a peddler but who shall not be deemed to be within this section.

Transient merchant shall means and includes all persons, firms, partnerships, and corporations, both as principals and agents, who engage in, do, or transact in the city any

temporary and transient business, either in one location or more in traveling from place to place, by displaying and or selling any kinds of goods, wares, or merchandise, either direct to the general public or by sample for later delivery thereof, and who, for the purpose of carrying on such business, hire, lease, or hireplies occupy any permanent or mobile building, structure, room or one or more locations in the city for more than thirty (30) days, but not exceeding one hundred eighty (180) days, real estate, for the exhibition by means of samples, catalogues, photographs, and price lists or sale of any such articles, goods, wares or merchandise.

The provisions of this paragraph shall not apply to commercial travelers selling goods to established resident merchants, nor to any other by this licenses referred to in any other paragraph of this section or elsewhere in this Code.

Sec. 17-7.63. Sales slips.

(a) Each licensee under this article, at the time of making any sale of his products, shall deliver to the purchaser, upon demand, a sales slip which shall contain a consecutive place thereon the name, address and license number of the licensee.

(b) Any person selling any products sold by his own producing, processing or raising shall deliver to the purchaser, upon demand, a sales slip which shall contain his name and residence and the number of his registration certificate.

Sec. 17-7.64. Signs designating cold storage products.

It shall be unlawful for any person in the city to sell, offer to sell or to have in his possession with intent to sell, any food of any kind which has been in cold storage, unless the person so offering the food for sale shall so inform all buyers and shall continuously display at all times at the place of sale one or more cardboard signs, each not less in size than twelve (12) inches wide and eighteen (18) inches long, with the words "cold storage" printed thereon, or indicating any such products so being sold, in letters not less than four (4) inches in height extending across the entire width of the sign. Such signs shall be provided and paid for by the licensee.

Sec. 17-7.65. Inspections.

Each person to whom a license is issued pursuant to this article shall comply at all times with all statutes, ordinances and regulations relating to the business and shall display his products for inspection by persons assigned to such duty by either or both the Health and Hospital Corporation or such agency as the Controller may designate, or by a department of the state, upon the demand by any such inspector and upon his showing evidence of his authority to so act. If upon inspection, any such products shall be found unwholesome, stale, diseased, spoiled or otherwise unfit for food purposes, or if the licensee knows or by reasonable care should discover such facts, the products shall forthwith be condemned and removed by the licensee from the vehicle or other place where found and destroyed; such products shall be neither sold nor given away for use as or to an owner such products which shall be passed by the city inspectors as fit for food purposes. There shall be issued a certificate to the owner showing that the products have been inspected and passed by them on the date shown, but the sale thereof shall be subject to compliance by the licensee with all other provisions of this Code and state law.

Sec. 17-7.66. Protection for fishing and clamming industry and game.

No penalty in excess shall be assessed pursuant to this article, or be any other penalty for the same period when other fees, taxes or other forms of penalties are levied, and no offense for which such assessment and penalty be done in any place in the city for such business under any present or future municipal ordinance of the city.

Sec. 17-767. Identification cards.

Each person required to be licensed under this article shall file with the controller the name and address together with two (2) photographs, two (2) inch by two (2) inch of each employee and shall obtain from the controller an identification card for each employee. The identification card shall show the name and address of the employee, his photograph and the name and address of the holder of the transient's license or the location where he is employed and the classification and number of his transient's license. The identification card shall be carried by the employee during all times he is engaged as a peddler and shall be exhibited on any time on demand.

Sec. 17-768. Compliance with law.

As to each licensee under this article and each person so engaged in or participating in the kinds of business covered by this article, each person shall comply with and obey all provisions of this Code and zoning ordinances which are in any time applicable thereto, and any other ordinances and all statutes relating to such business and to the employee thereof.

Sec. 17-769. Penalty for violations.

Any violation of any provision of this article shall be subject to the general penalty for violating this Code as contained in section 1-8; in addition any license issued pursuant to this article may be suspended or revoked by the controller as provided by law.

Sec. 17 - 780. License required.

It shall be unlawful for any person to engage in the transact business of peddler as a transient merchant in this city without first obtaining a license, hereinafter described, as may hereinafter be provided in this division as required by this article. The following persons are exempt from this requirement:

(a) any person, individual, partner or corporation which grows or produces agricultural products, goods, wares or merchandise that is sold or is offered for sale at his primary place of residence or business;

(b) a person who makes crafts or items by hand and sells them or offers them for sale in connection with an organized public show;

(c) an auctioneer who is licensed under I.C. 25-6-1;

(d) a resident of the city who conducts a sale of tangible personal property for no more than six (6) days per calendar year at his primary place of residence;

(e) an organization that is exempt from the Indiana gross retail tax under I.C. 6-2.5-5-26 or its authorized representative;

(f) a person who:

(1) organizes;
(2) sells merchandise;
(3) offers to sell merchandise; or
(4) exhibits at: a trade show, public show, or convention; or

(g) a person who holds:

(1) a registered retail merchant's certificate; or
(2) a temporary retailer's permit under I.C. 6-2.5-8.

Sec. 17 - 781. ~~Separate licenses for employees.~~ Application.

~~One person may take out any number of licenses required by this division to be used only by persons in his employ or doing business for him. Separate licenses and the payment of fees therefor shall be required for any person acting in one of more classes of business for each location and for each class of business performed at such location.~~

Any person desiring to transact business as a transient merchant shall file a verified application with the controller. The application shall include the following information:

(a) The name, residence and mailing address of the person, firm or corporation making the application, and if a firm or corporation, the names and addresses of any persons owning directly or indirectly five (5) percent or more of the ownership interest in said business;

(b) The kind of business to be conducted, the length of time for which the applicant proposes to transact business, and if any permanent or mobile building, structure or real estate is to be used for the exhibition or sale of merchandise, the location of such proposed place of business, the type of merchandise to be sold;

(c) The name under which the business is to be conducted;

(d) Proof that the applicant holds, or has applied for, a county transient merchant license in accordance with I.C. 25-37-1-1 et seq;

(e) Proof that the applicant has a property interest in, or has permission from the owner or occupant of any real estate sought to be used in the conduct of the business.

It shall be unlawful for any applicant to omit required information from the application or to provide false information on any application submitted. Failure to provide required information, or to provide false information shall be grounds for denial or revocation of a license under this article.

Sec. 17 - 782. ~~Application.~~ Separate licenses required.

~~The application for a license required by this division shall be sworn to by or in behalf of the applicant, made to the controller, and shall contain such information as the controller may prescribe, including the following information in the reasons why such information cannot be furnished:~~

(1) The name under which the business is to be conducted and the class of permit desired;

(2) The name and address of the applicant and, if a firm, the name and address of each partner or, if a corporation, the names and addresses of its president, secretary and officers;

(3) The address of each location to be used, the kind of business to be conducted at each location and for what period of time;

(4) A "peddler" or "food" as defined in this article shall file an affidavit in any form prepared by the controller which shall include a description of the kinds of products which he intends to sell and that they were grown or produced by him as an least part of his regular occupation and business and that he is not adopting for a "peddler" or "food" license to evade any other requirements of this article or code respecting any other kinds of licenses and applicable to such businesses to be conducted by him.

Separate licenses and the payment of fees thereof shall be required for each location at which an applicant seeks to transact business under this article.

Sec. 17 - 783. Classifications; Fees; Identification cards.

Peddlers shall be classified and license fees shall be paid in accordance with the following schedule:

Classification	Annual Fee
Class A - Local dealers	$25.00
Class B - Itinerant dealers	25.00
Class C - Solicitors	25.00
Class D - Transient merchants	25.00
Class E - Producers of food	25.00
Class F - Auctioneers	25.00
Class G - Hawkers	25.00

Each person required to be licensed under this article shall file with the controller the name and address, together with two (2) photographs, of each employee and shall obtain from the controller an identification card for each employee. The identification card shall show the name and address of the employee, his photograph, and the name and address of the holder of the transient merchant license by which the individual is employed. This identification card shall be carried by the employee at all times he is engaged as a transient merchant and shall be exhibited at any time on demand.

Sec. 17 - 784. License period; Zoning required.

A license required by this division shall be for a period of one year beginning the first day of January and shall be issued annually, or it may be issued at any later time during the last six (6) months of any annual term upon payment of half the annual fee, if the applicant has not been engaged in the business during any part of the preceding portion of the annual term.

It shall be unlawful for any person to transact business as a transient merchant at any place which will not be in compliance with Marion County zoning regulations.

regardless of any permission to use such premises filed pursuant to Sec. 17-781 (g) of this Code.

Sec. 17 - 785. ~~Effect of cessation of business.~~ Transferability.

~~No refunds shall be allowed from the fee for a license issued pursuant to this division for any part of the term for which the licensee does not engage in such business.~~

No license issued pursuant to this article shall be transferable.

Sec. 17 - 786. ~~Transferability.~~ License period.

~~No license issued pursuant to this division shall be transferable.~~

(a) A license required by this article shall be for a period of one (1) year commencing the first day of January and shall be issued annually.

(b) No part of the fee shall be refundable for any part of the license term for which the licensee does not engage in such business.

Sec. 17 - 787. ~~Restriction on duration of class D license.~~ License fees.

~~No class D license for a transient merchant issued pursuant to this division shall be valid at any one or at all locations in the city for more than a total of one hundred eighty (180) days in any one year, unless the person shows by affidavit filed with the controller that the purpose of coming into the city is a permanent and regular business.~~

Any applicant for a transient merchant license shall pay to the controller a nonrefundable license fee of fifty dollars ($50.00) for each year or part of a year in which he proposes to transact business.

Sec. 17 - 788. ~~Bond.~~ Compliance with law.

~~(a) The following classes of licensees shall file the fee designated herein with the controller:~~

~~(1) A class B license ..... $1,000.00~~
~~(2) A class C license ..... 1,000.00~~
~~(3) A class D license ..... 1,000.00~~

~~(b) The bond required by subsection (a) shall be made payable to the city and shall be approved by the corporation counsel as to sureties and form, which bond shall be conditioned upon the faithful observance of all the provisions of this article and Code applicable to him and of all ordinances of the city and laws of this state concerning or regulating the merchandising and handling of the products so dealt in by the licensee, and it shall also be conditioned so as to indemnify any person obtaining a judgment against or accepting a settlement from the licensee because of any damage sustained on account of the violation by the licensee of any applicable terms of this article and Code or because of any misrepresentation or deception practiced upon such person by such licensee in operating the business.~~

Each licensee under this article shall comply at all times with all statutes, ordinances and regulations relating to the licensed business and the conduct thereof and to the use of the property where the business is conducted.

Sec. 17 - 789. Issuance and display of ~~certificate and transient~~ license.

~~(a) Upon filing of the bond, where required by this division, and the payment of the license fee hereinafter fixed, each location, the controller shall issue to the applicant therefor a license as a peddler, which shall be posted conspicuously in his place of business.~~

(a) Upon filing a completed application, payment of any fees required by this article, and upon completion of an investigation by the controller, the controller shall issue to the applicant a transient merchant license, which shall be conspicuously posted in his place of business.

~~(b) The controller shall furnish to the licensee an insignia for each vehicle used by him and for any premises used by him consisting of one of name plates, not less than six (6) inches wide and nine (9) inches long, upon which shall be inscribed "Peddler's License, Class ____, Indianapolis, Indiana." Filling in the number of the license and also the class and the year during which the license shall be in force, which sign shall be securely fastened in plain view on the outside of each vehicle used by the licensee in the delivery of products sold by him, and also on any premises whenever he is engaged in operating under the license. The controller shall furnish the licensee the sign at cost.~~

(b) It is the responsibility of the licensee to assure that the approval of the city for each specific location to be used in the business is clearly listed on any license issued pursuant to this article.

Sec. 17 - 790. Exceptions.

The provisions of this article shall not apply to sales made to dealers by commercial agents in the usual course of business nor to bona fide sale of goods, wares or merchandise by sample for future delivery or to sheriffs, constables, or other public officers selling merchandise according to law, nor to bona fide assignees or receivers appointed in the state of Indiana selling goods, wares and merchandise for the benefit of creditors.

Sec. 17 - 791. Prohibited Practices.

(a) It shall be unlawful for any transient merchant to make exclusive use of any location on any street, alley, sidewalk or right of way for the purpose of selling or displaying any goods, wares or merchandise.

(b) It shall be unlawful for any transient merchant to operate in a congested area where such operation may impede or inconvenience the public use of any street, alley, sidewalk or right of way. For the purpose of this article, the judgment of a police officer, exercised in good faith, is conclusive as to whether the area is congested and the public impeded or inconvenienced.

(c) It shall be unlawful for any transient merchant to display signs except in accordance with Marion County zoning and signage regulations.

Sec. 17 - 792. Violations and penalties.

(a) Any violation of this article shall be subject to the penalties of Section 1-8 of this Code.

(b) Any sworn police officer of the city or of the county shall require any person operating as a transient merchant and who is not known by such officer to be duly licensed to produce such license and shall enforce the provisions of this article against any person found to be violating the provisions of this article.

(c) Any sworn police officer may confiscate any property sold or offered for sale in violation of this article.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights of liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 321, 1986. This proposal approves a county Position Evaluation and Salary Administration Plan for Marion County. The County and Townships Committee on June 17, 1986, recommended Proposal No. 321, 1986, Do Pass by a 4-0-1 vote. Councillor Cottingham moved, seconded by Councillor Bradley, for adoption.

Councillor Curry voiced opposition to the appeal process provided in the new Plan, stating that he had hoped that the process could incorporate both city departments and county agencies rather than having separate appeal processes.

Councillor Williams noted that the Councillors had received a manual initiated by Judge Dugan entitled "Official Job Descriptions of the Marion County Court System 1986". Since the Court's manual included information regarding job descriptions, it was Councillor Williams' opinion that the Court's manual was more thorough than the document provided by Resource Management Consultants in conjunction with Proposal No. 321, 1986.

Councillor Williams moved, seconded by Councillor Howard, to send Proposal No. 321, 1986, back to committee.

Councillor West noted that the task of Resource Management Consultants was to provide a factoring system and that the job descriptions would be done later.

Mrs. Faye Mowery, Marion County Auditor, confirmed Councillor West's statement and clarified that the Court's manual was prepared by the Courts, not Resource Management Consultants.

It was reported to the County and Townships Committee during the June 17, 1986, hearing that certain county agencies had not participated in the gathering of information, surveys, etc. for the report issued by Resource Management Consultants. Mrs. Mowery stated that since the Committee's hearing, all county agencies have agreed to participate.

Mrs. Mowery asked the Council to approve Proposal No. 321 because of the urgency of the preparation of 1987 Budgets.

Councillor William's motion to send Proposal No. 321, 1986, back to committee failed on the following roll call vote; viz:

6 AYES: Boyd, Curry, Hawkins, Howard, Journey, Williams
23 NAYS: Borst, Bradley, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Holmes, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

Councillor Borst noted that the media was reporting that it would take $4.5 million to adjust salaries of county employees in the new Plan and that the reported amount seems to be inaccurate. He asked Mrs. Mowery to comment on the media's reports.

Mrs. Mowery explained that the media's inaccurate calculation of $4.5 million was derived by multiplying the total number of county employees by 8%. Mrs. Mowery clarified that the actual calculation is a great deal lower. The 1987 Budget guidelines as authorized by the Auditor will allow a 5% increase in Character 01

followed by a possible 3% increase for "salary equalization" as provided by the new Plan. Some positions may not need the full 3% to "be equalized", and others may need more than 3%. Mrs. Mowery calculated the total amount needed for the "3% equalization" to be about $1.5 million.

Proposal No. 321, 1986, was adopted on the following roll call vote; viz:

22 AYES: Bradley, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Shaw, Stewart, Strader, West
7 NAYS: Borst, Boyd, Curry, Howard, Schneider, SerVaas, Williams

Proposal No. 321, 1986, was retitled GENERAL RESOLUTION NO. 6, 1986, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 6, 1986

A GENERAL RESOLUTION approving a Position Evaluation and Salary Administration Plan for Marion County.

WHEREAS, the City-County Council, through City-County General Resolution No. 1, 1986, approved and directed that a position evaluation and classification be accomplished for county and township offices, agencies and courts; and

WHEREAS, City-County General Resolution No. 1, 1986, created a County Personnel Board to direct and supervise such position evaluation and classification; and

WHEREAS, the County Personnel Board utilized the consultant services of Resource Management Consultants to perform the evaluation and to adopt a comprehensive Position Evaluation and Salary Administration Plan; and

WHEREAS, the County Personnel Board has approved the Comprehensive Position Evaluation and Salary Administration Plan; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves and accepts the Position Evaluation and Salary Administration Plan, attached hereto as Exhibit 1, developed by Resource Management Consultants for Marion County. Such Plan contains detailed policies and procedures for setting wage and salary rates and classifications for all employees of the County. In accordance with the contract between Marion County and Resource Management Consultants, Resource Management Consultants will be available to service the Position Evaluation and Salary Administration Plan as necessary for one (1) year following the implementation of the Plan. After implementation by the County, the Plan, as well as records showing its implementation shall be on file in the office of the County Auditor, who is chairperson of the County Personnel Board.

SECTION 2. The City-County Council hereby authorizes Marion County to utilize such system of wage classification and administration for incorporation in its 1987 budget.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor SerVaas stated that he voted "Nay" vote on Proposal 321, 1986, because a great disparity exists between County and City employees through hours worked and fringe benefits. In addition, a number of years ago, a system of unified government was designed; however, separate personnel processes and separate appeals boards exist for City and County employees. It was Councillor SerVaas' opinion that "we have lost our original goal".

ANNOUNCEMENTS AND ADJOURNMENT

Councillor Miller introduced Mr. Jack Hartnett, the new Fiscal Analyst for the City-County Council.

Councillor SerVaas announced that the Community Development Task Force needed volunteers from the Council. He asked Councillors who wished to volunteer to see Ms. Beverly Rippy, City Clerk.

Councillor SerVaas stated that one problem in Marion County is that of parking. He added that he had asked Councillor Borst, Chairman of the Metropolitan Development Committee, to hold hearings to discuss parking problems. Also, a new task force has been formed to investigate parking problems. The members of the task force are: Messrs. Don McPherson, David Carley, John Krauss and Fred Madorin.

Councillor Borst announced that the Metropolitan Development Committee would meet at 3:30 p.m. rather than 4:00 p.m. on Wednesday, June 25, 1986.

There being no further business, upon motion duly made and seconded the meeting adjourned at 9:41 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 23rd day of June, 1986.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL AND SPECIAL SERVICE DISTRICT COUNCILS OF INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS, MONDAY, JULY 21, 1986

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:10 p.m., on Monday, July 21, 1986, with Councillor SerVaas presiding.

Councillor Allen Durnil lead the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

Councillor SerVaas requested the members to indicate their presence. The Clerk took the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

President SerVaas announced that a quorum of twenty-nine members was present.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Gilmer introduced Mike Langeford, student from Indianapolis, and John Pierre Galivin, visiting student from France.

Councillor Borst introduced residents from Indianapolis' south side, Jim Poe, Pat Poe and Delores Price.

OFFICIAL COMMUNICATIONS

President SerVaas introduced Mr. Mark Miles, President of the Tenth Pan American Games, which will be held in Indianapolis in 1987. He asked Mr. Miles to provide the Council with a brief update concerning the preparation and economic impact of next year's Games.

Mr. Miles thanked the Council for the opportunity to provide the update and introduced Mr. Ted Boehm, Chairman of the Tenth Pan American Games. Mr. Miles stated that to date a total of thirty-seven countries have indicated a desire to participate in the 1987 Games. It is anticipated that there will be twenty-seven competitive sports and 286 events. The "PAXI" staff is comprised of approximately 30% minority persons. Mr. Miles stressed that the Games will be more than a sporting event.

Mr. Boehm referred to the economic impact study distributed to the Council which was prepared by Business Economics Affiliates of the Indiana University School of Business along with SMC Company of Indianapolis. Mr. Boehm stated that planning for the 1987 Games has been revenue intensive. Approximately $175 million should be generated which can be compared to six-months' of revenue from Indianapolis' convention business. Although the estimated revenues seem extensive, it is hoped that the revenues will be enough to "break even". Mr. Boehm noted that Indianapolis will gain much publicity from hosting the Games.

Councillor Clark expressed concern with regard to security measures for the 1987 Games. He stated that it had been suggested at a National League of Cities meeting that spanish-speaking officers from other areas of the United States volunteer their services for the 1987 Games.

Mr. Miles stated that the voluntary services idea was investigated; however, it was not as inexpensive as originally thought.

Councillor Borst commended the efforts of the "PAXI" Staff in planning for the 1987 Games.

Councillor Crowe stated that a resolution memorializing Russell Adrian Lane had been approved by the Council at its May 12, 1986, meeting. Councillor Crowe

read a letter from Mrs. Marie A. Lane, widow of Russell Lane, thanking the Council for memorializing Mr. Lane.

ADOPTION OF THE AGENDA

Consent was given to the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils of July 21, 1986, as distributed.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, July 21, 1986, at 7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

July 18, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Tuesday, July 15, 1986, and a "corrected" LEGAL NOTICE on Thursday, July 17, 1986, on General Ordinance Nos. 57 and 64, 1986.

Respectfully,

s/Beverly S. Rippy
City Clerk

July 18, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Thursday, July 10, 1986, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 337, 342, 343, 344, 345, 346, 348, 349, 370 and 377, 1986, to be held on Monday, July 21, 1986, at 7:00 p.m. in the City-County Building. A "corrected notice" was published for Proposal No. 337, 1986, on Thursday, July 17, 1986.

Respectfully,

Beverly S. Rippy
s/City Clerk

July 7, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Thursday, July 10, 1986, a copy of NOTICE TO TAXPAYERS of Adoption of Regulations, (Establishing Procedures for Handling Confidential Information) as passed by the Board of Public Works of the Consolidated City of Indianapolis on June 30, 1986.

Respectfully,

Beverly S. Rippy
s/City Clerk

June 27, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 49, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional One Million Seventy-four Thousand Seven Hundred Fifty Dollars ($1,074,750) in the County General Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 50, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Thousand Dollars ($2,000) in the County General Fund for purposes of the Wayne Township Assessor and reducing certain other appropriations for that office and the unappropriated and unencumbered balance in the County General Fund and amending the personnel compensation schedule for such office.

FISCAL ORDINANCE NO. 51, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Sixteen Thousand Five Hundred Dollars ($16,500) in the Juvenile Probation Fees Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the Juvenile Probation Fees Fund.

FISCAL ORDINANCE NO. 52, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Thirty Thousand Dollars ($30,000) in the State and Federal Grant Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

FISCAL ORDINANCE NO. 53, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Four Hundred Seventy-eight Thousand Forty-nine Dollars ($478,049) in the State and Federal Grant Fund for purposes of the Community Corrections Advisory Board and the County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund and amending the personnel compensation schedule for such office.

FISCAL ORDINANCE NO. 54, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Sixty-one Thousand Nine Hundred Dollars ($61,900) in the Consolidated County Fund for purposes of the Department of Public Works, Air Pollution Control Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

FISCAL ORDINANCE NO. 55, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Nineteen Thousand Dollars ($19,000) in the City General Fund for purposes of the Department of Public Works, Administration Division, and reducing the unappropriated and unencumbered balance in the City General Fund.

FISCAL ORDINANCE NO. 56, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional One Million Dollars ($1,000,000) in the Transportation General Fund for purposes of the Department of Transportation, Transportation Division, and reducing the unappropriated and unencumbered balance in the Transportation General Fund.

FISCAL ORDINANCE NO. 57, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating Five Thousand Dollars ($5,000) in the Consolidated County Fund for purposes of the City-County Council and reducing certain other appropriations for that office.

FISCAL ORDINANCE NO. 58, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating One Hundred Fifty Thousand Dollars ($150,000) in the Consolidated County Fund for purposes of the Department of Administration, Central Equipment Management Division, and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 59, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating Two Hundred Thousand Dollars ($200,000) in the Housing Authority Fund for purposes of the Department of Metropolitan Development, Division of Housing, and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 60, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) authorizing changes in the personnel compensation schedule (Section 2.01) of the Marion County Juvenile Detention Center.

GENERAL ORDINANCE NO. 56, 1986, concerning the development of the Marion County Justice Agency from the former Marion County Justice Council.

GENERAL ORDINANCE NO. 57, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Chapter 6, Article III, Sec. 144, with regard to neutering male dogs and cats adopted from the Animal Control Division.

GENERAL ORDINANCE NO. 58, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted.

GENERAL ORDINANCE NO. 59, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 60, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

GENERAL ORDINANCE NO. 61, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 62, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted.

GENERAL ORDINANCE NO. 63, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 64, 1986, concerning transient merchants.

SPECIAL ORDINANCE NO. 22, 1986, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1986 (American Trans Air, Inc. Project)" in the maximum aggregate principal amount of Eight Million Dollars ($8,000,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 23, 1986, authorizing the City of Indianapolis to issue its "Economic Development Revenue Refunding Bonds, Series 1986 (Buckingham/ Balmoral Historical Partners Project)" in the aggregate principal amount of Four Million Four Hundred Thousand Dollars ($4,400,000) and approving and authorizing other actions in respect thereto.

GENERAL RESOLUTION NO. 6, 1986, approving a position Evaluation and Salary Administration Plan for Marion County.

SPECIAL RESOLUTION NO. 64, 1986, honoring Dr. T. J. Jemison.

SPECIAL RESOLUTION NO. 65, 1986, honoring Dr. T. Oscar Chappelle.

SPECIAL RESOLUTION NO. 66, 1986, honoring Dr. Melvin B. Girton, Sr.

SPECIAL RESOLUTION NO. 67, 1986, honoring the National Baptist Laymen.

SPECIAL RESOLUTION NO. 68, 1986, honoring Dr. Beurt R. SerVaas.

SPECIAL RESOLUTION NO. 69, 1986, honoring the University of Indianapolis.

SPECIAL RESOLUTION NO. 70, 1986, honoring Roy Turner for his heroic deed.

SPECIAL RESOLUTION NO. 71, 1986, honoring the Warren Central High School Girls Softball Team.

SPECIAL RESOLUTION NO. 72, 1986, amending City-County Special Resolution No. 164, 1985 and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 73, 1986, amending City-County Special Resolution No. 34, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 74, 1986, amending City-County Special Resolution No. 170, 1985 and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 75, 1986, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III

ADOPTION OF JOURNALS

President SerVaas called for additions or corrections to the Journal of March 10, 1986. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 388, 1986. This proposal honors Leonard Wymore. Councillor Bradley, co-sponsor along with Councillor Dowden, read the resolution and ex-

plained that it would be presented to Mr. Wymore at a recognition event. Councillor Bradley moved, seconded by Councillor Dowden, for adoption. Proposal No. 388, 1986, was adopted by Unanimous Voice Vote, retitled SPECIAL RESOLUTION NO. 76, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 76, 1986

A SPECIAL RESOLUTION honoring Leonard Wymore.

WHEREAS, Leonard Wymore pursued his advanced education at the School of Religion, Butler University; and

WHEREAS, Leonard and his wife Thelma were called to the ministry with the Fairfax Christian Church in Indianapolis in 1949 where they led in the founding of the Allendale Christian Service Camp, and where Leonard served as Chairman of the Indiana State Men's Fellowship and Chairman of the first annual Indiana Sunday School Convention; and

WHEREAS, Leonard Wymore is retiring this year as convention director of the North American Christian Convention; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council honors Leonard Wymore and his wife Thelma for their outstanding ministry in Central Indiana and throughout the world.

SECTION 2. The Council further extends its best wishes to Leonard and Thelma Wymore for a well deserved and satisfying retirement.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 423, 1986. This proposal requests the City-County Council Metropolitan Development Committee to review the propriety of rezoning petitions 81-Z-32 and 81-Z-33. President SerVaas indicated that Proposal 423 would be assigned to the Metropolitan Development Committee rather than the Committee of the Whole.

PROPOSAL NO. 424, 1986, reappoints W. Richard Wayman to the Indianapolis-Marion County Building Authority Board of Trustees. Councillor Miller moved, seconded by Councillor Cottingham, for adoption. Proposal No. 424, 1986, was adopted by Unanimous Voice Vote, retitled COUNCIL RESOLUTION NO. 27, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 27, 1986

A COUNCIL RESOLUTION reappointing W. Richard Wayman to the Indianapolis-Marion County Building Authority Board of Trustees.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis-Marion County Building Authority Board of Trustees, the Council appoints:

W. RICHARD WAYMAN

SECTION 2. The appointee shall serve at the pleasure of the Council for a four (4) year term, ending December 31, 1989, or until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 425, 1986, honors Mack Gray and is co-sponsored by Councillors SerVaas and Gilmer. Councillor Gilmer read the resolution and presented a framed copy to Mr. Gray. Councillor SerVaas commended Mr. Gray who has been working along with the Society of Retired Executives on a number of projects. Councillor Gilmer moved, seconded by Councillor Cottingham, for adoption. Proposal No. 425, 1986, was adopted by Unanimous Voice Vote, retitled SPECIAL RESOLUTION NO. 77, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 77, 1986

A SPECIAL RESOLUTION honoring Mack Gray of the Society of Retired Executives.

WHEREAS, Mack Gray working with the Society of Retired Executives led a team of Retired Executives that assisted the Council in re-organizing and re-writing a major piece of local legislation on "Right-of-Way Excavations"; and

WHEREAS, Mack Gray led another team of representatives from the Society of Retired Executives which assisted the Council in the establishment of annual review and budgeting procedures for local Cumulative Development funds; and

WHEREAS, Mack Gray has accepted the position of Local Government Representative for the Society of Retired Executives; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council honors Mack Gray and the Society of Retired Executives for their outstanding contributions to the City of Indianapolis and Marion County, Indiana.

SECTION 2. The Council further extends its appreciation to Mr. Mack Gray personally for his outstanding leadership and accomplishments on behalf of his City and County.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 426, 1986, memorializes Starling W. James. Councillor West, co-sponsor along with Councillors Shaw and Crowe, read the resolution and explained that it would be presented at a later time. Councillor West moved, seconded by Councillor Crowe, for adoption. Proposal No. 426, 1986, was adopted by Unanimous Voice Vote, retitled SPECIAL RESOLUTION NO. 78, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 78, 1986

A SPECIAL RESOLUTION in memoriam of Starling W. James.

WHEREAS, Starling W. James was instrumental in establishing the spirit of brotherhood for Afro-Americans in Indianapolis through the bonding of communities and inter-neighborhood organizations for the purpose of collectively making better the lifestyles and living conditions of all Afro-Americans; and

WHEREAS, Mr. James was an outstanding public service leader who received the Indianapolis Humanitarian Award, the Henry J. Richardson Pioneer Award, the N.A.A.C.P. National Merit Award, the Outstanding Service Award from the Federation of Associated Clubs, the Indiana Distinguished Citizen Award and the Bridge Builders Award of Character from the Free and Accepted Masons and appreciation awards from the Alpha Home and Meridian-Highland Neighborhood Club; and

WHEREAS, Starling W. James was the founder and president of the Federation of Associated Clubs for forty-eight (48) years and a life member of the N.A.A.C.P., Urban League and Y.M.C.A.; and

WHEREAS, Starling W. James passed away Wednesday, June 18, 1986; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council memorializes Starling W. James for his outstanding life-long service to his community.

SECTION 2. The Council further holds in esteem and with recognition for all citizens to observe the accomplishments made by Starling W. James during his lifetime.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 408, 1986. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating $15,600 and amending the personnel schedule for the County Recorder to facilitate copying an increased volume of documents"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 409, 1986. Introduced by Councillors Cottingham and Rhodes. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating $10,500 and amending the personnel schedule for the Information Services Agency to fund a contract manager on a temporary basis"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 410, 1986. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Charles A. Pechette to the Public Housing Advisory Council"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 411, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating $3,594 and amending the personnel schedule for the Marion County Superior Court, Probate Division, to complete payment of renovation work done in 1985 "; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 412, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $15,000 for the Superior Court, Juvenile Division, for "Project Street Law" which will be reimbursed by a grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 413, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating

$34,447 for the Prosecuting Attorney for three federal grants"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 414, 1986. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing the sale of property by the Department of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 415, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing intersection control changes at Graham Avenue and St. Clair and Boyd Avenue and Bradbury Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 416, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing two-way traffic flow conversion on Pennsylvania Street, from 27th Street to 28th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 417, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing changes in weight load restrictions for four locations in the vicinity of Chapelwood Boulevard and 10th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 418, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by transferring power to enter into public utility franchises and lighting contracts from the Board of Public Works to the Board of Transportation"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 419, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing the Board of Transportation to enter into public utility franchises"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 420, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by designating a portion of Arthur Street as one way and by placing weight load restrictions on a portion of Arthur Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 421, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing parking control changes on a portion of Senate Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 422, 1986. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by placing weight load restrictions on a portion of Schiller Avenue"; and the President referred it to the Transportation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

Councillor SerVaas stated that there were several proposals concerning extensions of expiration dates of previously approved inducement resolutions to be considered under the "Special Orders-Priority Business" category of the agenda. The proposals had received a Do Pass recommendation by the Economic Development Committee at its July 16, 1986, meeting. Councillor SerVaas explained that if there were no objections Councillor Schneider would read each Proposal number and its brief "legal digest", followed by a brief moment for Councillors to voice any objections to its passage. If no objections or absentions were stated the President would take it to be consent to passage.

PROPOSAL NO. 389, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in December 1983, for B & D Associates. PROPOSAL NO. 392, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in December 1985, for Paper Manufacturers Company. PROPOSAL NO. 394, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in December 1985, for Canalwalk Associates. PROPOSAL NO. 395, 1986, is a resolution extending the expir-

ation date contained in an inducement resolution adopted in November 1981, for Canal Commons Associates. PROPOSAL NO. 397, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in January 1984, for RC of A Retirement Living, Ltd. PROPOSAL NO. 400, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in May 1985, for Voluntary Enterprises, Inc. Councillor Schneider explained that Proposal Nos. 389, 392, 394, 395, 397 and 400, 1986, have new expiration dates of August 31, 1986. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption of Proposal Nos. 389, 392, 394, 395, 397 and 400, 1986. Proposal Nos. 389, 392, 394, 395, 397 and 400, 1986, were adopted on the following roll call vote; viz:

23 AYES: Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Strader, Williams
NO NAYS
6 NOT VOTING: Borst, Dowden, Durnil, Gilmer, Stewart, West

Proposal No. 389, 1986, was retitled SPECIAL RESOLUTION NO. 79, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 79, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 103, 1983 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 103, 1983 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by B & D Associates, an Indiana limited partnership (the "Company") which Special Resolution set an expiration date of July 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of July 31, 1986 contained therein and replacing said date with the date of August 31, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 392, 1986, was retitled SPECIAL RESOLUTION NO. 80, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 80, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 196, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 196, 1985 (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Paper Manufacturers Company (the "Company") which Special Resolution set an expiration date of July 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of July 31, 1986 contained therein and replacing said date with the date of August 31, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 394, 1986, was retitled SPECIAL RESOLUTION NO. 81, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 81, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 194, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 194, 1985 (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Canalwalk Associates (the "Company") which Special Resolution set an expiration date of July 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of July 31, 1986 contained therein and replacing said date with the date of February 28, 1987.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 395, 1986, was retitled SPECIAL RESOLUTION NO. 82, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 82, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 92, 1981 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 92, 1981 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Canal Commons Associates, an Indiana limited partnership (the "Company") which Special Resolution set an expiration date of July 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of July 31, 1986 contained therein and replacing said date with the date of August 31, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 397, 1986, was retitled SPECIAL RESOLUTION NO. 83, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 83, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 7, 1984 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 7, 1984 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by RC of A Retirement Living, Ltd., Series V or an entity to be formed in which Richard T. Conard, M.D. is a partner or shareholder (the "Company") which Special Resolution set an expiration date of July 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of July 31, 1986 contained therein and replacing said date with the date of August 31, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 400, 1986, was retitled SPECIAL RESOLUTION NO. 84, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 84, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 58, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 58, 1985 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Voluntary Enterprises, Inc., or a partnership in which Voluntary Enterprises, Inc. is a partner or a corporation in which Voluntary Enterprises, Inc. is a shareholder (the "Company") which Special Resolution set an expiration date of July 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of July 31, 1986 contained therein and replacing said date with the date of August 31, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 390, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in June 1982, for We Care Manor Nursing Center, Inc. PROPOSAL NO. 391, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in December 1985, for Southside Landfill, Inc. PROPOSAL NO. 393, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in April 1984, for Eastside Community Investments, Inc. PROPOSAL NO. 396, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in December 1985, for Culligan Fireprotection, Inc. PROPOSAL NO. 399, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in May 1983, for City Inns, Inc., Howard Johnson's (downtown) Motor Lodge. Councillor Schneider explained that Proposal Nos. 390, 391, 393, 396 and 399, 1986, have new expiration dates of February 28, 1987. Councillor Schneider moved, seconded by Councillor Boyd, for adoption of Proposal Nos. 390, 391, 393, 396 and 399, 1986. Proposal

Nos. 390, 391, 393, 396 and 399, 1986, were adopted on the following roll call vote; viz:

26 AYES: Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Strader, West, Williams
NO NAYS
3 NOT VOTING: Borst, Gilmer, Stewart

Proposal No. 390, 1986, was retitled SPECIAL RESOLUTION NO. 85, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 85, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 41, 1982 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 41, 1982 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by We Care Manor, Inc. Nursing Center (the "Company") which Special Resolution set an expiration date of July 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of July, 31, 1986 contained therein and replacing said date with the date of February 28, 1987.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 391, 1986, was retitled SPECIAL RESOLUTION NO. 86, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 86, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 197, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 197, 1985 (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by South Side Landfill, Inc. (the "Company") which Special Resolution set an expiration date of July 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of July 31, 1986 contained therein and replacing said date with the date of February 28, 1987.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 393, 1986, was retitled SPECIAL RESOLUTION NO. 87, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 87, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 34, 1984 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 34, 1984 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Eastside Community Investments, Inc. or a partnership to be formed by Eastside Community Investments, Inc. (the "Company") which Special Resolution set an expiration date of July 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of July 31, 1986 contained therein and replacing said date with the date of February 28, 1987.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 396, 1986, was retitled SPECIAL RESOLUTION NO. 88, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 88, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 193, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 93, 1985 (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Culligan Fireprotection, Inc. (the "Company) which Special Resolution set an expiration date of July 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of July 31, 1986 contained therein and replacing said date with the date of February 28, 1987.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 399, 1986, was retitled SPECIAL RESOLUTION NO. 89, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 89, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 45, 1983 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 45, 1983 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by City Inns, Inc. d/b/a Howard Johnson's (Downtown) Motor Lodge (the "Company") which Special Resolution set an expiration date of July 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of July 31, 1986 contained therein and replacing said date with the date of February 28, 1987.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 398, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in May 1984, for Brougher Agency, Inc., and also modifying the resolution. The Economic Development Committee on July 16, 1986, recommended Proposal No. 398, 1986, Do Pass by a 6-0 vote. Councillor Schneider moved, seconded by Councillor Rader, for adoption. Proposal No. 398, 1986, was adopted on the following roll call vote; viz:

25 AYES: Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Schneider, SerVaas, Shaw, Strader, West, Williams
NO NAYS
4 NOT VOTING: Borst, Gilmer, Rhodes, Stewart

Proposal No. 398, 1986, was retitled SPECIAL RESOLUTION NO. 90, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 90, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 44, 1984, as amended, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "Issuer") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Brougher Agency, Inc., Brougher International or any direct or indirect subsidiary thereof (the "Applicant") has previously advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire, renovate, construct, install and equip certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities to be the acquisition, construction, renovation, installation and equipping of the former Wood High School building which contains approximately 165,000 square feet (i) which approximately 65,000 square feet will be initially renovated for use as the Applicant's corporate offices in its business as an insurance wholesaler providing sales, underwriting, claims paying and other administrative services to a world-wide network of insurance organizations and also for writing stop-loss medical insurance directly for certain underwriters and will include a corporate athletic facility and licensed public day care center and (ii) of which the remaining 60% of the usable space in the facility will remain unfinished and unoccupied until needed by the Applicant for expansion and/or leased to third parties for office use and the machinery and equipment to be installed therein plus certain site improvements located in the 600 block of South Meridian Street, Indianapolis, Indiana, on approximately 1.6 acres of land (the "Project"); and

WHEREAS, City-County Special Resolution No. 44, 1984, as amended (the "Inducement Resolution"), has been previously adopted by this City-County Council inducing the Applicant to proceed with the Project and estimating the Project costs to be approximately $2,500,000 but now it appears that the costs of the Project will be approximately $5,500,000; and

WHEREAS, a request has been made to (i) change the definition of Applicant to reflect the change in the name of Brougher International, Inc. to Brougher Insurance Group, Inc., (ii) increase the approximate amount of economic development revenue bonds to be issued from $2,500,000 to $5,500,000, (iii) permit the public sale of the bonds if the bonds are backed by adequate credit enhancement, and (iv) change the definition of Project to reflect the expansion of the Project to include the acquisition, construction, renovation (including demolition of obsolete or unusable buildings or portions of buildings), installation and/or equipping of (a) the former Wood High School complex, located in the 600 block of South Meridian Street, Indianapolis, Indiana on approximately 5.0 acres of land, in which approximately 100,000 square feet will be initially renovated for use as the Applicant's corporate offices in its insurance business and for ancillary employee amenities and in which the remaining usable space in the complex will remain unfinished and unoccupied until needed by the Applicant for expansion and/or lease to third parties for office use, (b) the machinery

and equipment to be installed therein, and (c) certain site improvements and parking facilities at and in the vicinity of the Project; and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 35 at the end of one year and 35 at the end of three years) to be achieved by the acquisition, construction, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the Issuer and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition, construction, renovation, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of July 31, 1986, contained therein and replacing said date with the date of February 28, 1987, and (i) changing the definition of the Applicant to reflect the change in the name of Brougher International, Inc. to Brougher Insurance Group, Inc., (ii) increasing the approximate amount of economic development revenue bonds to be issued from $2,500,000 to $5,500,000, (iii) permitting the public sale of the bonds if the bonds are backed by adequate credit enhancement, and (iv) changing the definition of Project to reflect the expansion of the Project to include the acquisition, construction, renovation (including demolition of obsolete or unusable buildings or portions of buildings), installation and/or equipping of (a) the former Wood High School complex, located in the 600 block of South Meridian Street, Indianapolis, Indiana on approximately 5.0 acres of land, in which approximately 100,000 square feet will be initially renovated for use as the Applicant's corporate offices in its insurance business and for ancillary employee amenities and in which the remaining usable space in the complex will remain unfinished and unoccupied until needed by the Applicant for expansion and/or lease to third parties for office use, (b) the machinery and equipment to be installed therein, and (c) certain site improvements and parking facilities at and in the vicinity of the Project.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an approximate amount of $5,500,000 under the Act to be privately placed or a public offering with credit enhancement for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to the Applicant or the loaning of the proceeds of such financing to the Applicant for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to continue to proceed with the acquisition, construction, renovation, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided

that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the Issuer by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have supplied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires February 28, 1987 unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer by official action extends the term of this inducement resolution; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose (as defined in the Act) at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the passage of City-County Special Resolution No. 44, 1984 adopted on May 10, 1984, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer City will thereafter sell the same to the Applicant or loan the proceeds of such financing to the Applicant for the same purpose or sell the same to the Applicant. Also certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 401, 1986. This proposal is a final bond ordinance authorizing the issuance of $2,000,000 Economic Development Revenue Bonds for Calderon Development Company. The Economic Development Committee on July 16, 1986, recommended Proposal No. 401, 1986, Do Pass by a 6-0 vote. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 401, 1986, was adopted on the following roll call vote; viz:

26 AYES: Boyd, Bradley, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
3 NOT VOTING: Borst, Clark, Crowe

Proposal No. 401, 1986, was retitled SPECIAL ORDINANCE NO. 24, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 24, 1986

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (The Calderon Development Company Project)" in the principal amount of Two Million Dollars ($2,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Calderon Development Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on July 16, 1986 pursuant to IC 36-7-12-24 and Section 103 of the Internal Revenue Code of 1954, as amended, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Calderon Development Company (the "Company") consisting of the acquisition, construction, installation and equipping of a building containing approximately 80,000 square feet located in the 9700 block of East 30th Street (on the north side of East 30th Street), Indianapolis, Indiana on approximately 20 acres of land which will be used by Calderon Bros. Vending Machines, Inc. for warehousing products and machines, administrative offices and light maintenance in its business as a vending company; the acquisition, construction, installation and equipping of various site improvements at the facility; and the acquisition of machinery, equipment, fixtures and furnishings for use in and connection with the facility ("the Project") which will be initially owned by Calderon Development Company and operated by Calderon Bros. Vending Machines, Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and Indiana Code 36-7-11.9 (collectively the "Act") and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Security Agreement, Bond Purchase Agreement, Guaranty Agreement, Conditional Assignment of Lease and Rentals, Lessee's Consent and Agreement to Lease Assignment, First Mortgage Note and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond (Calderon Development Company Project) (hereinafter referred to collectively as the "Financing Documents") by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of the revenue bond, the loan of the net proceeds thereof to the Company for the purposes of financing the Project, and the repayment of said loan by the Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the council or City Controller. Two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond (Calderon Development Company Project) in the principal amount of Two Million Dollars ($2,000,000) for the purpose of procuring funds to loan to the Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Financing Documents incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by the Company on its First Mortgage Note in the principal amount of Two Million Dollars ($2,000,000) which will be executed and delivered by Calderon Development Company to evidence and secure said loan and as otherwise provided in the above described Financing Documents. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest as set forth in the Financing Documents.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents which require the signature of the Mayor and City Clerk approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchase or purchasers thereof payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures on the Bond or their manual signatures thereof approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in IC 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The City of Indianapolis elects to issue the Bond pursuant to the $10,000,000 small issue exemption set out in Section 103(b)(6)(D) of the Internal Revenue Code of 1954, as amended.

SECTION 7. The provisions of this ordinance and the Financing Documents shall constitute a contract binding between the City of Indianapolis and the holder of the Bond and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 402, 1986. This proposal is a final bond ordinance repealing S.O. 2, 1986, and authorizing the issuance of $600,000 Economic Development Revenue Bonds for Central Indiana Supply Company, Inc. Councillor Schneider explained that Proposal 402 reflects renegotiating of financing terms such as a fixed per annum rate of interest of 7.25%, a reduction in the dollar amount from $700,000 to $600,000, converting two bonds into one form and substituting a Bond Purchase Agreement for the previous Trust Indenture. The Economic Development Committee on July 16, 1986, recommended Proposal No. 402, 1986, Do Pass by a 6-0 vote. Councillor Schneider moved, seconded by Councillor Rader, for adoption. Proposal No. 402, 1986, was adopted on the following roll call vote; viz:

26 AYES: Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
3 NOT VOTING: Borst, Clark, Schneider

Proposal No. 402, 1986, was retitled SPECIAL ORDINANCE NO. 25, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 25, 1986

A SPECIAL ORDINANCE repealing previously adopted City-County Special Ordinance No. 2, 1986 and authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series 1986 (Central Indiana Supply Company, Inc. Project)" in the principal amount of Six Hundred Thousand Dollars ($600,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Central Indiana Supply Company, Inc. and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, and the City-County Council of the City of Indianapolis and of Marion County, Indiana by the adoption of City-County Special Ordinance No. 2, 1986, authorizes the issuance of City of Indianapolis, Indiana Economic Development Revenue Bonds, Series A (Central Indiana Supply Company, Inc. Project) and Economic Development Revenue Bonds, Series B (Central Indiana Supply Company, Inc. Project) (the "Previously Authorized Bonds") in the principal amounts of Six Hundred Thousand Dollars ($600,000) and One Hundred Thousand Dollars ($100,000) respectively to finance the Project as hereinafter defined; and

WHEREAS, the Previously Authorized Bonds have not yet been issued and certain terms of the proposed financing have changed including, but not limited to, a reduction in the principal amount of bonds to be issued, elimination of the second series of bonds and interest rate changed; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on July 16, 1986, pursuant to IC 36-7-12-24 and Section 103 of the Internal Revenue Code of 1954, as amended, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Central Indiana Supply Company, Inc. (the "Company") consisting of the acquisition, renovation, construction, installation and equipping of an existing concrete block warehouse building containing approximately 30,000 square feet and the machinery and equipment to be installed therein plus certain site improvements located at 3610 Shelby Street, Indianapolis, Indiana on approximately 4.3 acres of land which will be used by Central Indiana Supply Company, Inc. in its business of distribution of animal feeds, fertilizers, agricultural chemicals, pesticide, seeds and other farm supplies primarily to farm supply dealers ("the Project") which will be initially owned and operated by Central Indiana Supply Company, Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and Indiana Code 36-7-11.9 (collectively the "Act") and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission at its meeting on July 16, 1986 has approved the final forms of the Trust Indenture, Loan Agreement, Mortgage and Security Agreement, First Mortgage Note, Series 1986, Guaranty Agreement and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1986 (Central Indiana Supply Company, Inc. Project) (the "Bond") (hereinafter referred to collectively as the "Financing Documents") by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to the Company for the purposes of financing the Project, and the repayment of said loan by the Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the financing Documents approved by the Indianap-olis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the council or City Controller. Two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond, Series 1986 (Central Indiana Supply Company, Inc. Project) in the aggregate principal amount of Six Hundred Thousand Dollars ($600,000) for the purpose of procuring funds to loan to the Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Financing Documents incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by the Company on its First Mortgage Note, Series 1986 in the principal amount of Six Hundred Thousand Dollars ($600,000) which will be executed and delivered by Central Indiana Supply Company, Inc. to evidence and secure said loan and as otherwise provided in the above described Financing Documents. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest as set forth in the Financing Documents.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents which require the signature of the Mayor and City Clerk approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchase or purchasers thereof payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures on the Bond or their manual signatures thereof approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in IC 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Financing Documents shall constitute a contract binding between the City of Indianapolis and the holder of the Bond and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. City-County Special Ordinance No. 2, 1986 adopted on February 10, 1986 by this City-County Council is hereby repealed.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 403, 1986. This proposal is a final bond ordinance authorizing the issuance of $2,250,000 Economic Development Revenue Bonds for H & K Realty Company - E & A Industries, Inc. Councillor Schneider stated that the interest rate will be 75% of Indiana National Bank's prime rate of interest. The principal has a final maturity of December 1, 2006, for Series F Bonds and maturity dates of December 1, 1983, for Series G, H and I Bonds. The Economic Development Committee on July 16, 1986, recommended Proposal No. 403, 1986, Do Pass by a 6-0 vote. Councillor Schneider moved, seconded by Councillor Rader, for adoption. Proposal No. 403, 1986, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
1 NOT VOTING: Clark

Proposal No. 403, 1986, was retitled SPECIAL ORDINANCE NO. 26, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 26, 1986

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series F, G, H and I (H & K Realty Company - E & A Industries, Inc. Projects)" in the aggregate principal amount of Two Million Two Hundred Fifty Thousand Dollars ($2,250,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for H & K Realty Company - E & A Industries, Inc. and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on July 16, 1986 pursuant to IC 36-7-12-24 and Section 103 of the Internal Revenue Code of 1954, as amended, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by H & K Realty Company, Brulin & Company, Inc., Apex Corporation and World Wide Chemicals, Inc. (the "Companies") consisting of the acquisition, rehabilitation, construction, installation and equipping in Indianapolis, Indiana i) of an addition of approximately 3,692 square feet to the existing office building at 2920 North Martindale Avenue, the acquisition of property at 2906 North Martindale Avenue, the demolition of the existing residential building at 2906

North Martindale Avenue, the grading and paving of portions of the two lots to provide additional parking space and landscaping to screen parking lot from street, plus the acquisition and installation of certain new machinery and equipment for use in the production, warehouse and office facilities (including new computer equipment and software) plus certain upgrading of those facilities located at 2920 Martindale Avenue, all of which will be used by Brulin & Co., Inc. for the manufacturing of janitorial, building maintenance and industrial specialty chemical products consisting primarily of cleaners and floor finishes; ii) of production equipment and facilities including the renovation of an existing model shop area all located at 2060 North Yandes Street, which will be operated by Apex Corporation in its business as a precision machine shop specializing in close tolerance aircraft engine parts; iii) of production and material handling equipment, the relocation and expansion of a storage tank farm, an addition of 18,000 square feet of warehouse space, heated and sprinklered, for storage of plastic and metal containers and corrugated boxes used in the production of finished goods, and an addition of 4,800 square feet of office space adjoining the existing office building at 1910 South State Street, all of which will be located at 1910 South State Street, Indianapolis, Indiana and which will be operated by World Wide Chemicals, Inc. in its operation of manufacturing a line of vehicle reconditioning products including waxes, polishes, degreasers and cleaners; the acquisition, construction, installation, and equipping of various site improvements and the acquisition of certain land at the facilities; and the acquisition of machinery, equipment, fixtures and furnishings for use in the facilities (collectively the "Project") complies with the purposes and provisions of Indiana Code 36-7-12 and Indiana Code 36-7-11.9 (collectively the "Act") and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Second Amendment to Trust Indenture, Loan Agreements, Second Amendment to Mortgage and Security Agreement, First Mortgage Notes and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series F, G, H and I (H & K Realty Company - E & A Industries, Inc. Projects) (collectively the "Bonds") (hereinafter referred to collectively as the "Financing Documents") by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to the Company for the purposes of financing the Project, and the repayment of said loan by the Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the council or City Controller. Two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series F, G, H and I, (H & K Realty Company - E & A Industries, Inc. Projects) in the aggregate principal amount of Two Million Two Hundred Fifty Thousand Dollars

($2,250,000) for the purpose of procuring funds to loan to the Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Financing Documents incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by the Companies on their respective First Mortgage Notes in the total principal amount of Two Million Two Hundred Fifty Thousand Dollars ($2,250,000) which will be executed and delivered by the respective Companies to evidence and secure said loan and as otherwise provided in the above described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest as set forth in the Financing Documents.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents which require the signature of the Mayor and City Clerk approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchase or purchasers thereof payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in IC 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The City of Indianapolis elects to issue the Bonds pursuant to the $10,000,000 small issue exemption set out in Section 103(b)(6)(D) of the Internal Revenue Code of 1954, as amended.

SECTION 7. The provisions of this ordinance and the Financing Documents shall constitute a contract binding between the City of Indianapolis and the holder of the Bonds and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 404, 1986. This proposal is an inducement resolution authorizing certain proceedings with respect to proposed economic development bond financing for HVM Equities in an approximate amount of $650,000. Councillor Schneider explained the HVM provides electrical testing and maintenance of electrical power distribution systems to large industrial plants, hospitals, commercial properties and government owned buildings. The project is the acquisition, construction, installation and equipping of a new building containing approxi-

mately 15,000 square feet which will be located on approximately two acres o land at 4612-4640 South Emerson Avenue, Indianapolis. The Economic Develop ment Committee on July 16, 1986, recommended Proposal No. 404, 1986, Do Pas by a 6-0 vote. Councillor Schneider moved, seconded by Councillor Clark, fo adoption. Proposal No. 404, 1986, was adopted on the following roll call vote; viz

29 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader West, Williams

Proposal No. 404, 1986, was retitled SPECIAL RESOLUTION NO. 91, 1986, an reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 91, 1986

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "Issuer") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, HVM Equities (the "Applicant") has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities to be the acquisition, construction, installation and equipping of a new building containing approximately 15,000 square feet which will be located on approximately 2 acres of land at 4612-4640 South Emerson Avenue, Indianapolis, Indiana which will be used by High Voltage Maintenance Corporation in its business of providing electrical testing and maintenance of electrical power distribution systems to large industrial plants, hospitals, commercial properties and government owned buildings; the acquisition, construction, installation and equipping of various site improvements at the facility; and the acquisition of machinery, equipment, fixtures and furnishings for use in the facility (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 4 at the end of one year and 9 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the Issuer and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said Issuer take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said Issuer.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an approximate amount of $650,000 under the Act to be privately placed or a public offering with credit enhancement for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to the Applicant or the loaning of the proceeds of such financing to the Applicant for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, construction, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the Issuer by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires February 28, 1987 unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer by official action extends the term of this inducement resolution; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose (as defined in the Act) at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer City will thereafter sell the same to the Applicant or loan the proceeds of such financing to the Applicant for the same purpose or sell the same to the Applicant. Also certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 405, 1986. This proposal is an inducement resolution authorizing certain proceedings with respect to proposed economic development bond financing for Greenleaf, Ltd. in an approximate amount of $3,000,000. Councillor Schneider stated that the project is the acquisition, construction, installation and equipping of a new board and care nursing home care facility containing approximately 40,928 square feet to be used for 100 residential care healthcare beds for the low to moderate income elderly. The project will be located on approximately 0.991 acres at 3530 South Shelby Street, Indianapolis. The Economic Development Committee on July 16, 1986, recommended Proposal No. 405, 1986, Do Pass by a 6-0 vote. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 405, 1986, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
1 NOT VOTING: Clark

Proposal No. 405, 1986, was retitled SPECIAL RESOLUTION NO. 92, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 92, 1986

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "Issuer") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Greenleaf, Ltd. (the "Applicant") has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities to be the acquisition, construction, installation and equipping of a new board and care nursing home care facility containing approximately 40,928 square feet and approximately 100 beds all of which will be located on approximately 0.991 acres of land at 3530 South Shelby Street, Indianapolis, Indiana; the acquisition, construction, installation and equipping of various site improvements at the facility; and the acquisition of machinery, equipment, fixtures and furnishing for use in the facility (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 35 at the end of one year and 35 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the Issuer and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said Issuer take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said Issuer.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an approximate amount of $3,000,000 under the Act to be privately placed or a public offering with credit enhancement for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to the Applicant or the loaning of the proceeds of such financing to the Applicant for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, construction, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance

and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the Issuer by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires February 28, 1987 unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer by official action extends the term of this inducement resolution; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose (as defined in the Act) at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer City will thereafter sell the same to the Applicant or loan the proceeds of such financing to the Applicant for the same purpose or sell the same to the Applicant. Also certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 406, 1986, is a special ordinance designating the parcel of land commonly known as 611 North Capitol, Indianapolis, Indiana as an economic development target area. PROPOSAL NO. 407, 1986, is an inducement resolution authorizing certain proceedings with respect to proposed economic development bond financing for Indianapolis Center for Advanced Research, Inc. in an approximate amount of $700,000. The Company is currently located in a seventy-five year old four-story 29,520 square foot structure at 611 North Capitol. The project is to renovate portions of the exterior, stairways and first floor interior of the current location. The Economic Development Committee on July 16, 1986, recommended Proposal Nos. 406 and 407, 1986, Do Pass by a 6-0 vote. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption of Proposal Nos. 406 and 407, 1986.

Proposal No. 406, 1986, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS
2 NOT VOTING: Nickell, Williams

Proposal No. 406, 1986, was retitled SPECIAL ORDINANCE NO. 27, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 27, 1986

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-11.9 and I.C. 36-7-12 limits the use of industrial development bonds for financing economic development facilities for retail trade, finance, insurance, real estate or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on operating facilities of the same kind in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 15% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-11.9-4 indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11, I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(3) encompasses buildings, structures, sites, or other facilities that are:

(A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;

(B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or

(C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer."; and

WHEREAS, at its meeting on July 16, 1986 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel commonly known as 611 North Capitol Avenue, Indianapolis, Indiana as an Economic Development Target Area which parcel is more specifically described as:

Parts of Lots 9 and 10 in Blake's subdivision in Square 7 of the Donation lands to the City of Indianapolis, Marion County, Indiana, more particularly described as follows:

Beginning in the northwest corner of Lot 10, thence east on and along the north line of Lots 10 and 9 a distance of 68 feet to a point; thence south parallel to the east line of Lot 10 a distance of 90 feet to a point; thence west parallel to the north lines of Lots 10 and 9 86 feet to a point; thence north on and along the west line of Lot 10 90 feet to the place of beginning.

now, therefore:

BE IT ORDAINED BY THE CITY-COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the parcel commonly known as 611 North Capitol Avenue, Indianapolis, Indiana which is more specifically described as:

Parts of Lots 9 and 10 in Blake's subdivision in Square 7 of the Donation Lands to the City of Indianapolis, Marion County, Indiana, more particularly described as follows:

Beginning in the northwest corner of Lot 10, thence east on and along the north line of Lots 10 and 9 a distance of 68 feet to a point; thence south parallel to the east line of Lot 10 a distance of 90 feet to a point; thence west parallel to the north lines of Lots 10 and 9 86 feet to a point; thence north on and along the west line of Lot 10 90 feet to the place of beginning.

meets the requirement imposed by I.C. 36-7-11.9-4, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ...".

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-11.9 and I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 407, 1986, was adopted on the following roll call vote; viz:

24 AYES: Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Strader, West, Williams
NO NAYS
5 NOT VOTING: Borst, Hawkins, Howard, Nickell, Stewart

Proposal No. 407, 1986, was retitled SPECIAL RESOLUTION NO. 93, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 93, 1986

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "Issuer") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Indianapolis Center for Advanced Research, Inc. (the "Applicant") has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either renovate and equip certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities to be the renovation and equipping of the Applicant's existing facility which consists of an approximately 75 year old four story 29,500 square foot building constructed with reinforced concrete and brick which is located at 611 North Capitol Avenue, Indianapolis, Indiana on approximately 0.2 acres of land which is used by this Applicant for scientific research; the acquisition, construction, installation and equipping of various site improvements at the facility; and the acquisition of machinery, equipment, fixtures and furnishings for use in the facility (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 2 at the end of one year and 12 at the end of three years) to be achieved by the renovation and equipping of the Project will be of public benefit to the health, safety and general welfare of the Issuer and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the Issuer and its citizens; and

WHEREAS, the renovation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said Issuer take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said Issuer.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an approximate amount of $700,000 under the Act to be privately placed or a public offering with credit enhancement and to be subject to the Project being located in an Economic Development Target Area designated pursuant to the Act as amended for the renovation and equipping of the Project and the sale or leasing of the Project to the Applicant or the loaning of the proceeds of such financing to the Applicant for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the renovation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the Issuer by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires February 28, 1987 unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer by official action extends the term of this inducement resolution; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose (as defined in the Act) at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for application fees, planning, engineering, interest paid during renovation,

underwriting expenses, attorney and bond counsel fees, renovation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer City will thereafter sell the same to the Applicant or loan the proceeds of such financing to the Applicant for the same purpose or sell the same to the Applicant. Also certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 331, 1986. This proposal is a final bond ordinance authorizing certain amendments concerning previously issued City of Indianapolis, Indiana Economic Development Revenue Bonds (Indiana Sports Corporation). Councillor Schneider moved to postpone Proposal No. 331, 1986, until the August 4, 1986, meeting of the Council. Consent was given.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 427 - 433, 1986. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on July 3, 1986". Councillor SerVaas requested that Proposal No. 431, 1986, be scheduled for public hearing by the Council at their August 4, 1986, meeting. Consent was given. No action was taken by the Council on Proposal Nos. 427 - 430 and 432 - 433, 1986, and the proposals were deemed adopted. Proposal Nos. 427 - 430 and 432 - 433, 1986, were retitled REZONING ORDINANCE NOS. 96 - 101, 1986, and read as follows:

REZONING ORDINANCE NO. 96, 1986. 86-Z-44 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 4
4602 EAST 82ND STREET, INDIANAPOLIS.
American Aggregates Corporation, by William F. LeMond, requests the rezoning of 81.20 acres, being in the A-2, FP, and FW district, to the D-6II classification, to provide for multi-family development.

REZONING ORDINANCE NO. 97, 1986. 86-Z-63 Amended FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13
6040 SHELBYVILLE ROAD, INDIANAPOLIS.
Fred B. Boushehry requests the rezoning of 49.7 acres, being in the A-2 district, to the D-3 classification, to provide for residential use by platting.

REZONING ORDINANCE NO. 98, 1986. 86-Z-64 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
7501 KNUE ROAD, INDIANAPOLIS.
Eaton & Lauth Development Corporation, by Michael C. Cook, requests the rezoning of 16.11 acres, being in the I-2-S district, to the C-S classification, to provide for a mixed land use development including office buffer uses, light industrial uses and retail commercial uses.

REZONING ORDINANCE NO. 99, 1986. 86-Z-68 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 10
2150 GREENBRIAR LANE, INDIANAPOLIS.
Mid-State Chemical & Supply Corporation, by John A. Perrin, requests the rezoning of 0.64 acre, being in the D-5 district, to the I-3-U classification, to provide for industrial use.

REZONING ORDINANCE NO. 100, 1986. 86-Z-92 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 10
1036 FAIRFIELD AVENUE, INDIANAPOLIS.
Sam Good and Birchwood Associates, Ltd., by David Meyer, request the rezoning of 1.00 acre, being in the C-1 district, to the D-8 classification, to conform zoning to its use as apartments.

REZONING ORDINANCE NO. 101, 1986. 86-Z-95 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16
1930 WEST 16TH STREET, INDIANAPOLIS.
Speedway International Cars, by Dennis A. Johnson, requests rezoning of 2.73 acres, being in the D-5 district, to the C-5 classification, to conform zoning with existing auto dealership.

PROPOSAL NOS. 434 - 438 and 440 - 446, 1986. Introduced by Councillor Borst. Proposal No. 439, 1986, was withdrawn. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on July 17, 1986". Councillor Borst requested that Proposal No. 434, 1986, be scheduled for public hearing by the Council at their August 4, 1986, meeting. Consent was given. Councillors Nickell, Schneider and Dowden requested that Proposal No. 438, 1986, be scheduled for public hearing at their August 4, 1986, meeting.

The attorney representing the petitioner in Proposal No. 438, 1986, requested that the public hearing be held August 18, 1986. There were no objections voiced to the attorney's request. The President indicated that Proposal No. 438, 1986, would be scheduled for public hearing at the August 18, 1986, meeting of the Council, if all parties were in agreement.

No action was taken by the Council on Proposal Nos. 435 - 437 and 440 - 446, 1986, and the proposals were deemed adopted. Proposal Nos. 435 - 437 and 440 - 446, 1986, were retitled REZONING ORDINANCE NOS. 102 - 111, 1986, and read as follows:

REZONING ORDINANCE NO. 102, 1986. 86-Z-49 Amended WAYNE TOWNSHIP COUNCILMANIC DISTRICT NO. 19
8506 WEST WASHINGTON STREET, INDIANAPOLIS.
Ron Beaman, by Kurt F. Pantzer, III, requests the rezoning of 5.06 acres, being in the C-1 district, to the C-3 classification, to provide for auto repair and other commercial uses.

REZONING ORDINANCE NO. 103, 1986. 86-Z-61 CENTER TOWNSHIP COUNCILMANIC DISTRICT NO. 15
4404 EAST 10TH STREET, INDIANAPOLIS.
Bodner Properties, Limited, by J. Murray Clark, requests the rezoning of 0.23 acre, being in the D-5 district, to the C-3 classification, to provide for the reuse of a vacant gas station for a pizza restaurant.

REZONING ORDINANCE NO. 104, 1986. 86-Z-67 CENTER TOWNSHIP COUNCILMANIC DISTRICT NO. 20
51 WEST RAYMOND STREET, INDIANAPOLIS.
Marshall Reed requests the rezoning of 1.83 acres, being in the I-2-S and C-1 districts, to the C-7 classification, to provide for auto and truck repair.

REZONING ORDINANCE NO. 105, 1986. 86-Z-91 PERRY TOWNSHIP COUNCILMANIC DISTRICT NO. 25
8602 MADISON AVENUE, INDIANAPOLIS.
Ramon L. Mobley and Martha E. Mobley request the rezoning of approximately 1.5 acres, being in the D-3 district, to the C-1 classification, to provide for professional office building.

REZONING ORDINANCE NO. 106, 1986. 86-Z-99 PIKE TOWNSHIP COUNCILMANIC DISTRICT NO. 2
7850 MICHIGAN ROAD, INDIANAPOLIS.
George N. Allemenos requests the rezoning of 16 acres, being in the A-2 district, to the C-3 classification, to permit the erection of retail shopping buildings.

REZONING ORDINANCE NO. 107, 1986. 86-Z-103 WASHINGTON TOWNSHIP COUNCILMANIC DISTRICT NO. 3
7848 ALLISONVILLE ROAD, INDIANAPOLIS.
Broad Ripple Church of the Nazarene requests the rezoning of 4.66 acres, being in the A-2 district, to the SU-1 classification, to permit construction of a church.

REZONING ORDINANCE NO. 108, 1986. 86-Z-105 PIKE TOWNSHIP COUNCILMANIC DISTRICT NO. 1
8410 NORTH MICHIGAN ROAD, INDIANAPOLIS.
Eighty-Four Ten Michigan, Ltd., by Stephen D. Mears, requests the rezoning of 13.58 acres, being in the C-S and A-2 districts, to the C-S classification, to allow for the development of a multi-use business park consisting of two, three-story office buildings, and three, one-story office/distribution centers.

REZONING ORDINANCE NO. 109, 1986. 86-Z-106 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
4503 SOUTH HARDING STREET, INDIANAPOLIS.
Indy Tools West, Incorporated, by Sherry Sines, requests the rezoning of approximately 1 acre, being in the I-3-S district, to the C-7 classification, to permit retail sales of small tools and accessories.

REZONING ORDINANCE NO. 110, 1986. 86-Z-110 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 24
7951 MADISON AVENUE, INDIANAPOLIS.
Clair E. and Hazel M. McKeighan, by Michael J. Kias, request the rezoning of 7.49 acres, being in the A-2 district, to the C-3 classification, to permit development and use of the property for retail commercial purposes.

REZONING ORDINANCE NO. 111, 1986. 86-Z-115 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 7
5375 MANOR HOUSE CIRCLE, INDIANAPOLIS.
Hudson Institute, Incorporated, by Harry F. McNaught, Jr., requests the rezoning of 5.9 acres, being in the D-P district, to the C-1 classification, to permit office use.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 370, 1986. This proposal is a rezoning ordinance certified by the Metropolitan Development Commission on June 6, 1986 (86-Z-71, 8901 South Railroad Road, Indianapolis). Frank W. Hogan, attorney for the remonstrators, explained that the new revised commitments were approved by the remonstrators and petitioner. Councillor Miller moved, seconded by Councillor McGrath, the following amendment:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that Proposal No. 370, 1986, (Rezoning Docket No. 86-Z-71) be amended by conditioning the approval upon certain revised commitments of the petitioners, which are submitted to the Council, attached hereto and made part of the ordinance, effective upon certification of the revised commitments by the Metropolitan Development Commission.

Councillor Miller

The amendment passed by unanimous voice vote. Councillor Miller moved, seconded by Councillor McGrath, for adoption. Proposal No. 370, 1986, As Amended, was adopted on the following roll call vote; viz:

29 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

Proposal No. 370, 1986, As Amended, was retitled REZONING ORDINANCE NO. 112, 1986, and reads as follows:

REZONING ORDINANCE NO. 112, 1986 86-Z-71 Amended PERRY TOWNSHIP COUNCILMANIC DISTRICT NO. 25
8901 SOUTH RAILROAD ROAD, INDIANAPOLIS.
R.I. Marketing, Inc., by Louis H. Borgmann, requests the rezoning of approximately 6 acres, being in the A-2 district, to the C-3 classification, to provide for commercial development.

PROPOSAL NO. 377, 1986. This proposal is a rezoning ordinance certified by the Metropolitan Development Commission on June 20, 1986 (86-Z-52, 101 East Thompson Road, Indianapolis). Councillor McGrath noted that no compromise had been reached between the petitioner and remonstrators. The rezoning petition received the approval of the Metropolitan Development Commission on June 18, 1986, by a 5-3 vote.

Mr. Clarence H. Doninger, attorney for the petitioner, testified that recent market studies have revealed a need for apartments, congregate housing and nursing homes. All three types of housing are approved under the C-2 classification.

Mr. Mark Yaeger, Southdale Civil League, stated that the petition opposing the project contained the signatures of 525 homeowners (66% of total homeowners) living in the Southdale area. Mr. Yaeger summarized the remonstrators' complaints as: 1) the area has too many current drainage problems, and the project would add more drainage problems; 2) the vacancy rate in surrounding apartment complexes is excessive; and 3) the speed limit on Thompson Road is unsafe for children.

Mrs. Margaret Schattner, resident of 4010 S. Union Street and board member of the Northwest Perry Civic Association, opposed the project by stating that additional traffic would be generated by the project and that there are already too many vacancies in surrounding apartment complexes.

Mr. Martin Lyles, resident of 224 E. Thompson Road, also opposed the project. He reiterated previous comments by remonstrators regarding drainage problems, traffic conjestion, etc.

Mr. Steve Bourquein, Merrill Jones & Associates, representing the petitioner, stated that studies on traffic movement revealed that a total of 1,584 traffic movements would be generated per day for 240 housing units compared to 2,767 traffic movements generated per day from an office complex.

Mr. Bourquein added that initially the project was to build three-story office buildings; however, the plan was cancelled because of unsupportive fine granular sand located fifteen feet below the surface.

Mr. Bourquein explained that drainage problems would be alleviated by the creation of a retention pond which is required to meet drainage standards.

Mr. Doninger questioned previous statements regarding vacancies in neighboring apartment complexes stating that market studies have indicated there are virtually no apartment vacancies on Indianapolis' southside.

Councillor Rader explained that his employment involves property management and confirmed that there is a need for apartment housing on Indianapolis' southside.

Councillor Borst read from the Staff Comments from the Metropolitan Development which supported the project because it is compatible with surrounding development.

Ms. Judy Wertz, Senior Planner, Department of Metropolitan Development, read the Addendum from the Staff Comments which stated that the petitioner had submitted written commitments regarding the construction of a fence along the west and south property lines, the installation of sanitary sewers and density restrictions. The latter commitment limits density on the western twenty acres to twelve units per acre developed to D-8 standards, with the provision of a maximum density of 6.5 units per acre on the eastern ten acres if the nursing home is not built and a maximum number of sixty-five apartment units if neither the nursing home nor the congregate housing facility are built.

Ms. Wertz added that Metropolitan Development departmental Staff testified at both the hearing examiner's meeting and the Commission's meeting that there would be far less traffic generated by an apartment complex compared to the traffic level generated by an office complex.

Ms. Wertz stressed that drainage plans are to receive the approval of the Department of Public Works.

Councillor McGrath asked Mr. Allen McFearin from the Department of Public Works to comment on the project.

Mr. McFearin confirmed earlier statements that the residential area located to the west of the proposed project has severe drainage problems and that the retention pond in the new project would have to be rather large. He added that retention ponds do not alleviate problems caused by flood waters.

Mr. Yaeger stated that the remonstrators had received current vacancy rates from a local savings and loan association. He stressed that the remonstrators would support the project if it were for condominiums or single-family homes.

Mrs. Schattner stated that the office complex would have provided more jobs than the apartment project.

Ms. Rosalyn Ellis, resident of 115 W. Roberts, spoke against the project by stating that "we don"t need any more apartment complexes".

Mr. Doninger stated that the current drainage problems in the area would exist even if the project did not receive approval. He emphasized that improvement locations permits would not be granted if Staff reviewing the plans found that the project would add additional drainage problems.

President SerVaas explained that eighteen "Nay" votes were required to deny the petition. Proposal No. 377, 1986, was adopted on the following roll call vote; viz:

12 AYES: Clark, Cottingham, Coughenour, Dowden, Durnil, Giffin, Gilmer, Holmes, Nickell, Rader, Schneider, West

16 NAYS: Borst, Boyd, Bradley, Crowe, Curry, Hawkins, Journey, McGrath, Miller Page, Rhodes, SerVaas, Shaw, Stewart, Strader, Williams
1 NOT VOTING: Howard

Proposal No. 377, 1986, was retitled REZONING ORDINANCE NO. 113, 1986, and reads as follows:

REZONING ORDINANCE NO. 113, 1986 86-Z-52 PERRY TOWNSHIP COUNCILMANIC DISTRICT NO. 20
101 EAST THOMPSON ROAD, INDIANAPOLIS.
C. Steve Paul, by John W. Van Buskirk, requests the rezoning of approximately 29 acres, being in the C-S district, to the C-2 classification, to allow the construction of apartments, congregate housing, and a nursing home.

PROPOSAL NO. 337, 1986. This proposal approves the issuance of bonds of the Indianapolis Redevelopment District, in an aggregate principal amount not to exceed $23,000,000. Councillor Borst explained that the $23,000,000 tax increment financing project includes $15 million for land acquisition/site improvements; $4.6 million for interest; $2.8 million for debt service reserve; and $400,000 for issuing expense. The financing is to aid in the development of various housing projects associated with the 1987 Pan American Games. The projects are: Sycamore, Canal Commons, Lockefield Gardens, Indiana Avenue Associates. In addition, other sites will be acquired through the appropriation to be used in future development. The Metropolitan Development Committee on June 25, 1986, recommended Proposal No. 337, 1986, Do Pass by a 3-0-2 vote. The President called for public testimony at 9:42 p.m.

Mr. Carl Moldthan, President of the Indianapolis Taxpayers Association, urged the Council to adopt a more restrictive financing policy than tax increment financing.

Councillor Borst moved, seconded by Councillor Miller, for adoption. Proposal No. 337, 1986, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
2 NOT VOTING: Bradley, Rhodes

Proposal No. 337, 1986, was retitled GENERAL RESOLUTION NO. 7, 1986, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 7, 1986

A GENERAL RESOLUTION approving the issuance of bonds of the Indianapolis Redevelopment District, in one or more series, payable solely out of taxes on real property located in the Consolidated Redevelopment Allocation Area allocated and deposited into the consolidated Redevelopment Allocation Area Special Fund pursuant to the provisions of IC 36-7-15.1-26 in an aggregated principal amount not to exceed Twenty Three Million Dollars ($23,000,000).

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (the "Commission") on June 4, 1986, adopted a Preliminary Bond Resolution (Resolution No. 173) authorizing the issuance of special taxing district bonds of the Indianapolis Redevelopment District, in one or more series, payable solely out of taxes on real property located in the Consolidated Redevelopment Allocation Area allocated and deposited in the Consolidated Redevelopment Allocation Area Special Fund pursuant to the provisions of IC 36-7-15.1-26, in an aggregate principal amount not to exceed Twenty Three Million Dollars ($23,000,000) (the "Bonds"), for the purpose of procuring funds to be applied to the cost of property acquisition and redevelopment in the Consolidated Redevelopment Allocation Area or to refund obligations previously issued, including the principal of and accrued interest on a certain note previously issued by the Commission on December 23, 1985, to pay for the cost of property acquisition and redevelopment in the Consolidated Redevelopment Allocation Area, together with expenses, fees and costs incidental or attributable thereto and in connection with the issuance of the bonds authorized therein.

WHEREAS, the Commission has requested the approval of the City-County Council of the issuance of said special taxing district bonds pursuant to IC 36-3-5-8, and the City-County Council now finds that the issuance of said bonds should be approved; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council does hereby approve Resolution No. 173 adopted by the Commission on June 4, 1986, the issuance of special taxing district bonds of the Indianapolis Redevelopment District, in one or more series, payable solely out of taxes on real property located in the Consolidated Redevelopment Allocation Area allocated and deposited in the Consolidated Redevelopment Allocation Area Special Fund pursuant to the provisions of IC 36-7-15.1-26 in an aggregate principal amount not to exceed Twenty Three Million Dollars ($23,000,000) and the expenditure of the proceeds of said bonds as set out in Resolution No. 173.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 342, 1986, appropriates $47,643 and creates a new personnel schedule for the Forensic Services Agency for partial funding of a pre-trial drug screening program. PROPOSAL NO. 343, 1986, appropriates $125,000 for the

Forensic Services Agency for partial funding of a pre-trial drug screening program. Councillor Dowden explained that it is estimated that Marion County will receive $294,000 from the State of Indiana for purposes of housing offenders involved in misdemeanors. The Sheriff's Department has estimated that only $30,000 will be expended for actual housing. According to law the balance is to be expended for jail or misdemeanor programs. Councillor Dowden stated that the pre-trial drug screening program for misdemeanants will hopefully alleviate the jail population and reduce drug abuse. The Public Safety and Criminal Justice Committee on July 2, 1986, recommended Proposal Nos. 342 and 343, 1986, Do Pass by a 9-0 vote. The President called for public testimony at 9:56 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Howard, for adoption of Proposal Nos. 342 and 343, 1986. Proposal No. 342, 1986, was adopted on the following roll call vote; viz:

26 AYES: Boyd, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
3 NOT VOTING: Borst, Bradley, Schneider

Proposal No. 342, 1986, was retitled FISCAL ORDINANCE NO. 61, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 61, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Forty-seven Thousand Six Hundred Forty-three Dollars ($47,643) in the State and Federal Grant Fund for purposes of the Forensic Services Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (c) (7) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Forensic Services Agency to partially fund a pre-trial drug screening program.

SECTION 2. The sum of Forty-seven Thousand Six Hundred Forty-three Dollars ($47,643) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

FORENSIC SERVICES AGENCY	STATE AND FEDERAL GRANT FUND
1. Personal Services	$27,693
3. Other Services & Charges	2,400
4. Capital Outlay	5,000
	35,093
COUNTY AUDITOR	
1. Personal Services	12,550
TOTAL INCREASE	$47,643

SECTION 4. The said additional appropriations are funded by the following reductions:

	STATE AND FEDERAL GRANT FUND
Unappropriated and Unencumbered State and Federal Grant Fund	$47,643
TOTAL REDUCTION	$47,643

SECTION 5. The personnel schedule is hereby established as follows:

(7) FORENSIC SERVICES AGENCY - Dept. 17
State and Federal Grant Fund

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Chemist	1	25,000	25,000
Technician	2	17,000	34,000
Secretary	1	13,000	13,000
Vacancy Factor			(44,307)
TOTAL	4		$27,693

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 343, 1986, was adopted on the following roll call vote; viz:

26 AYES: Boyd, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
3 NOT VOTING: Borst, Bradley, Curry

Proposal No. 343, 1986, was retitled FISCAL ORDINANCE NO. 62, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 62, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional One Hundred Twenty-five Thousand Dollars ($125,000) in the County Corrections Fund for purposes of the Forensic Services Agency and reducing the unappropriated and unencumbered balance in the County Corrections Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (c) (7) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Forensic Services Agency for partial funding of a pre-trial drug screening program.

SECTION 2. The sum of One Hundred Twenty-five Thousand Dollars ($125,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

FORENSIC SERVICES AGENCY	COUNTY CORRECTIONS FUND
2. Supplies	$112,400
3. Other Services & Charges	12,600
TOTAL INCREASE	$125,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	COUNTY CORRECTIONS FUND
Unappropriated and Unencumbered County Corrections Fund	$125,000
TOTAL REDUCTION	$125,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 344, 1986. This proposal appropriates $99,658 and establishes a new personnel schedule for the Community Corrections Agency to partially fund programs in the Marion County Jail. Councillor Dowden explained that the programs include counselling services, diagnostic testing and substance abuse treatments. The State Department of Corrections will provide a 25% match for this appropriation. The Public Safety and Criminal Justice Committee recommended Proposal No. 344, 1986, Do Pass by a 7-2 vote.

Councillor Dowden moved to amend Proposal No. 344, 1986, by deleting the Administrative Assistant position from the personnel schedule, thereby reducing

the total appropriation from $99,658 to $93,042. Councillor Journey seconded, and the motion to amend was carried by voice vote.

Ms. Julie Hall, Director of the Community Corrections Program, requested that the Administrative Assistant position be retitled to Clerk/Typist at a $10,000 salary level.

Mrs. Faye Mowery, Marion County Auditor, estimated that a salary of $10,500 would be more appropriate if the position title were renamed.

Councillor Williams moved, seconded by Councillor Howard, to send Proposal No. 344, 1986, back to Committee. The motion failed on a voice vote.

The President called for public testimony at 10:05 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Journey, for adoption of Proposal No. 344, 1986, As Amended. Proposal No. 344, 1986, As Amended, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
1 NOT VOTING: Schneider

Proposal No. 344, 1986, As Amended, was retitled FISCAL ORDINANCE NO. 63, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 63, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Ninety-three Thousand Forty-two Dollars ($93,042) in the County Corrections Fund for purposes of the Marion County Community Corrections Agency and reducing the unappropriated and unencumbered balance in the County Corrections Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b) (25) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter

stated for the purposes of the Marion County Community Corrections Agency to partially fund programs in the Marion County Jail.

SECTION 2. The sum of Ninety-three Thousand Forty-two Dollars ($93,042) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COMMUNITY CORRECTIONS AGENCY	COUNTY CORRECTIONS FUND
1. Personal Services	$19,395
3. Other Services & Charges	$61,250
	$80,645
COUNTY AUDITOR	
1. Personal Services	12,397
TOTAL INCREASE	$93,042

SECTION 4. The said additional appropriations are funded by the following reductions:

	COUNTY CORRECTIONS FUND
Unappropriated and Unencumbered County Corrections Fund	$93,042
TOTAL REDUCTION	$93,042

SECTION 5. The personnel schedule is hereby established as follows:

(25) COMMUNITY CORRECTIONS
County Corrections Fund

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Coordinator	1	18,428	18,428
Correctional Counselor	2	16,000	32,000
Vacancy Factor			(31,033)
TOTAL	4		$19,395

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 345, 1986. This proposal appropriates $5,130 and establishes a personnel schedule for the Marion County Superior Court, Juvenile Division, to fund "Project Turnabout" which will be reimbursed by a federal grant (Indiana Criminal Justice Association). Councillor Dowden explained that the funding is through September 30, 1986. "Project Turnabout" is a method of attempting to teach juveniles the consequences of their first and second criminal offenses. The Project is a one-day program where parents must participate with the juvenile.

The Public Safety and Criminal Justice Committee on June 25, 1986, recommended Proposal No. 345, 1986, Do Pass by a 5-0 vote. The President called for public testimony at 10:09 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 345, 1986, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS
3 NOT VOTING: Clark, Curry, Williams

Proposal No. 345, 1986, was retitled FISCAL ORDINANCE NO. 64, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 64, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Five Thousand One Hundred Thirty Dollars ($5,130) in the State and Federal Grant Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b) (5) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Marion County Superior Court, Juvenile Division, for "Project Turnabout" which will be reimbursed by a federal grant.

SECTION 2. The sum of Five Thousand One Hundred Thirty Dollars ($5,130) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY SUPERIOR COURT JUVENILE DIVISION	STATE AND FEDERAL GRANT FUND
1. Personal Services	$3,000
3. Other Services & Charges	180
4. Capital Outlay	1,735
	4,915
COUNTY AUDITOR	
1. Personal Services	215
TOTAL INCREASE	$5,130

SECTION 4. The said additional appropriations are funded by the following reductions:

	STATE AND FEDERAL GRANT FUND
Unappropriated and Unencumbered State and Federal Grant Fund	$5,130
TOTAL REDUCTION	$5,130

SECTION 5. The personnel schedule is hereby established as follows:

(4) MARION COUNTY SUPERIOR COURT - JUVENILE DIVISION - Dept. 65
State and Federal Grant Fund

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Program Supervisors	2	7,800	15,600
Counselor	1	3,900	3,900
Vacancy Factor			(16,500)
TOTAL	3		$ 3,000

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 346, 1986. This proposal appropriates $5,000 for the Marion County Superior Court, Juvenile Division, for a "Juvenile D.C. Trip" funded by a grant. Councillor Dowden stated that the program rewards juveniles who have performed well under probation by taking them on a tour of Washington, D.C. The Public Safety and Criminal Justice Committee on June 25, 1986, recommended Proposal No. 346, 1986, Do Pass As Amended by a 5-0 vote. The amendment was requested by Judge Payne of the Juvenile Court to reduce the appropriation from $5,000 to $4,500. The President called for public testimony at 10:14 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Nickell, for adoption. Proposal No. 346, 1986, As Amended, was adopted on the following roll call vote; viz:

16 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Dowden, Howard, Journey, Miller, Page, Rader, Rhodes, SerVaas, Shaw, West
8 NAYS: Clark, Curry, Durnil, Gilmer, McGrath, Schneider, Stewart, Strader
5 NOT VOTING: Giffin, Hawkins, Holmes, Nickell, Williams

Proposal No. 346, 1986, As Amended, was retitled FISCAL ORDINANCE NO. 65, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 65, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Four Thousand Five Hundred Dollars ($4,500) in the State and Federal Grant Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b) (4) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Marion County Superior Court, Juvenile Division, for a "Juvenile D.C. Trip" funded by a grant.

SECTION 2. The sum of Four Thousand Five Hundred Dollars ($4,500) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY SUPERIOR COURT JUVENILE DIVISION	STATE AND FEDERAL GRANT FUND
3. Other Services & Charges	$4,500
TOTAL INCREASE	$4,500

SECTION 4. The said additional appropriations are funded by the following reductions:

	STATE AND FEDERAL GRANT FUND
Unappropriated and Unencumbered State and Federal Grant Fund	$4,500
TOTAL REDUCTION	$4,500

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 348, 1986. This proposal appropriates $34,800 for the Presiding Judge of the Municipal Court for partial funding of an electronic surveillance program. Councillor Dowden explained that the program is for pre-trial defendants which involves the defendant wearing a bracelet while at home awaiting trial. The bracelet is monitored by special surveillance equipment. The Court hopes to reduce overcrowding in the Marion County Jail through this program. Councillor Dowden explained that if the defendant choses not to participate in the program then he/she will stay in the Jail and await trial. The

The Public Safety and Criminal Justice Committee on July 2, 1986, recommended Proposal No. 348, 1986, Do Pass by a 8-0 vote.

Several Councillors expressed concern with regard to possible tampering of the bracelets. Councillor Dowden stated that the monitoring equipment will indicate tampering attempts.

Councillor Shaw voiced support for passage of Proposal No. 348, stating that many persons are too embarrassed to be in Jail and would gladly choose the bracelet/monitor as an alternative.

The President called for public testimony at 10:30 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Nickell, for adoption. Proposal No. 348, 1986, was adopted on the following roll call vote; viz:

19 AYES: Borst, Boyd, Bradley, Coughenour, Crowe, Curry, Dowden, Giffin, Hawkins, Holmes, Journey, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, West, Williams
10 NAYS: Clark, Cottingham, Durnil, Gilmer, Howard, McGrath, Page, Schneider, Stewart, Strader

Proposal No. 348, 1986, was retitled FISCAL ORDINANCE NO. 66, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 66, 1986

FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Thirty-Four Thousand Eight Hundred Dollars ($34,800) in the County Corrections Fund for purposes of the Presiding Judge of the Municipal Court and reducing the unappropriated and unencumbered balance in the County Corrections Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b) (24) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Presiding Judge of the Municipal Court to provide partial funding for an electronic surveillance program.

SECTION 2. The sum of Thirty-Four Thousand Eight Hundred Dollars ($34,800) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PRESIDING JUDGE OF THE MUNICIPAL COURT

	COUNTY CORRECTIONS FUND
3. Other Services & Charges	$34,800
TOTAL INCREASE	$34,800

SECTION 4. The said additional appropriations are funded by the following reductions:

	COUNTY CORRECTIONS FUND
Unappropriated and Unencumbered County Corrections Fund	$34,800
TOTAL REDUCTION	$34,800

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 349, 1986. This proposal appropriates $73,321 and amends the personnel compensation schedule for the Prosecutor's Child Support IV-D Agency for the "Electronic Funds Transfer Project" and the purchase of computer equipment which will be 100% reimbursed by the State. Councillor Dowden stated that Proposal No. 349 will fund the addition of three new phone receptionists and the purchasing of computer equipment in addition to funding the "Electronic Funds Transfer Project". The Public Safety and Criminal Justice Committee on June 25, 1986, recommended Proposal No. 349, 1986, Do Pass by a 6-0 vote. The President called for public testimony at 10:37 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Journey, for adoption. Proposal No. 349, 1986, was adopted on the following roll call vote; viz:

24 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, West, Williams
NO NAYS
5 NOT VOTING: Clark, Durnil, Nickell, Schneider, Strader

Proposal No. 349, 1986, was retitled FISCAL ORDINANCE NO. 67, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 67, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Seventy-three Thousand Three Hundred Twenty One Dollars ($73,321) in the County General Fund for purposes of the Prosecutor Child Support IV-D Agency and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b) (23) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Prosecutor's Child Support IV-D Agency to hire three new telephone receptionists, reimburse costs for the Electronic Funds Transfer Project and purchase computer equipment which will be 100% reimbursed by the State.

SECTION 2. The sum of Seventy-three Thousand Three Hundred Twenty One Dollars ($73,321) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PROSECUTOR'S CHILD SUPPORT IV-D AGENCY	COUNTY GENERAL FUND
1. Personal Services	$22,000
3. Other Services & Charges	24,471
4. Capital Outlay	23,000
	69,471
COUNTY AUDITOR	
1. Personal Services	3,850
TOTAL INCREASE	$73,321

SECTION 4. The said additional appropriations are funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	$73,321
TOTAL REDUCTION	$73,321

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(23) PROSECUTOR'S CHILD SUPPORT IV-D AGENCY - Dept. 04

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administrative Supervisor	7	24,546	123,117
Paralegal/Investigator	~~47~~ 50	20,489	~~595,000~~ 617,000
Supervisor Professional	4	42,115	107,000
Deputy Prosecutors	9	37,942	186,000

Temporary Help		**6,500**
Vacancy Factor		**(60,000)**
TOTAL	**~~67~~ 70**	**$~~957,617~~ 979,617**

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Cottingham moved that Proposal No. 409, 1986, be advanced to the Public Hearing portion of the agenda. He explained that Proposal No. 409 was being introduced this evening and that the Proposal had received a 5-0 Do Pass As Amended recommendation from the County and Townships Committee at a special meeting held July 21, 1986, at 5:00 p.m. Consent was given.

PROPOSAL NO. 409, 1986. This proposal transfers and appropriates $10,500 and amends the personnel schedule for the Information Services Agency to fund a contract manager on a temporary basis. Councillor Cottingham explained that on July 21, 1986, the Committee amended the transfer/appropriation to $7,500.

Councillor Rhodes moved, seconded by Councillor Clark, to amend the Maximum Salary of the Director from $46,792 to $56,990. This would allow the Director's salary to be within the third quartile of the classification. The amendment also reflected increasing the Maximum Per Classification for the Director from $36,292 to $39,292.

Councillor Cottingham suggested that the County and Townships Committee study Proposal No. 409 because it was not discussed during the Committee's July 21, 1986, meeting that an additional amendment would be required. It was Councillor Cottingham's opinion that the Information Services Agency has had adequate time to hire a new Director.

Councillor Rhodes' motion to amend was carried by voice vote.

The President called for public testimony at 10:50 p.m. There being no one present to testify, Councillor Rhodes moved, seconded by Councillor Bradley, for adoption. Proposal No. 409, 1986, As Amended, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West, Williams
NO NAYS
4 NOT VOTING: Dowden, Journey, Nickell, Shaw

Proposal No. 409, 1986, As Amended, was retitled FISCAL ORDINANCE NO. 68, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 68, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating Seven Thousand Five Hundred Dollars ($7,500) in the County General Fund for purposes of the Information Services Agency and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (c)(1) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Information Services Agency to provide funds for a contract manager on a temporary basis.

SECTION 2. The sum of Seven Thousand Five Hundred Dollars ($7,500) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

INFORMATION SERVICES AGENCY	COUNTY GENERAL FUND
3. Other Services & Charges	$7,500
TOTAL INCREASE	$7,500

SECTION 4. The said increased appropriation is funded by the following reductions:

INFORMATION SERVICES AGENCY	COUNTY GENERAL FUND
1. Personal Services	$7,500
TOTAL REDUCTION	$7,500

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(1) INFORMATION SERVICES AGENCY - Dept. 03

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Director	1	~~46,792~~ 56,990	~~46,792~~ 39,292
Deputy Director	2	40,200	89,396

Managers	6	38,500	201,127
Executive Secretary	1	17,063	17,063
Admin. Assist.	1	16,250	15,000
Receptionist	2	11,500	23,000
Lead Systems Engineer	1	37,200	33,000
Senior Systems Engineer	2	35,400	58,661
Systems Engineer	2	29,500	54,587
Data Administrator	1	35,000	33,579
Lead Database Analyst	0	29,000	-0-
Senior Database Analyst	0	24,500	-0-
Database Analyst	2	20,800	27,800
Lead Programmer/Analyst	4	34,800	137,105
Senior Programmer/Analyst	6	29,500	188,000
Programmer/Analyst I	14	25,800	306,000
Programmer/Analyst II	0	22,700	-0-
Lead Operations Coord.	2	17,500	33,170
Senior Operations Coord.	10	15,200	129,415
Operations Coord.	5	13,800	61,511
Scheduler	0	15,750	-0-
Performance Analyst	1	15,200	15,152
Senior Production Analyst	2	24,600	40,541
Production Analyst	6	19,900	102,586
Service Coord.	0	11,000	-0-
Quality Assurance Analyst	3	21,600	54,873
Data Conversion Operator	2	13,200	25,799
Librarian	1	14,200	14,200
Business Consultant	5	36,600	213,546
Training Consultant	0	27,300	-0-
Account Representative	0	35,800	-0-
Executive Assistant	1	39,000	33,100
Educational Coordinator	1	17,000	17,000
Overtime			40,000
TOTAL	84		$2,012,003 2,004,503

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 237, 1986. This proposal amends the Code by establishing licensing requirements for limousines which are not regulated by the Public Service Commission. The Administration Committee on July 9, 1986, recommended Proposal No. 237, 1986, Do Pass As Amended, by a 5-0 vote.

Councillor Crowe moved to amend Proposal No. 237, 1986, by reducing the minimum fee in Sec. 17-664 from $50 to $40.

Mr. Craig DelFabro, Indy Connection Limousines, stated that the rate was unacceptable and requested that the rate be set at $30.

Councillor Page moved, seconded by Councillor Rader, to amend Proposal No. 237, 1986, by reducing the minimum fee in Sec. 17-664 from $50 to $30.

Councillor Shaw stated that the Administration Committee had attempted to delineate the difference between taxi cabs and limousines and that the rate was a measure of definition.

Mr. Dick Hunt, Yellow Cabs, urged the Council to leave the limousine rate at $50, stating that the limousines are becoming too competitive with taxi cabs.

The motion to amend the rate to $30 failed on the following roll call vote; viz:

7 AYES: Journey, Miller, Nickell, Page, Rader, Schneider, Stewart
21 NAYS: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, McGrath, Rhodes, SerVaas, Shaw, Strader, West, Williams
1 NOT VOTING: Dowden

The motion to amend the rate to $40 passed on the following roll call vote; viz:

16 AYES: Bradley, Cottingham, Crowe, Curry, Giffin, Gilmer, Holmes, Howard, Miller, Nickell, Page, Rader, Schneider, SerVaas, Stewart, West
12 NAYS: Borst, Boyd, Clark, Dowden, Durnil, Hawkins, Journey, McGrath, Rhodes, Shaw, Strader, Williams
1 NOT VOTING: Coughenour

Councillor Williams referred to Sec. 17-650, (c), which establishes the liability insurance for limousines at $1 million. She asked if the limousine companies would be able to secure that amount of coverage.

Mr. DelFabro was uncertain about the $1 million figure. He stated that his company has never had a claim.

Councillor Clark moved, seconded by Councillor Williams, to amend Proposal No. 237, 1986, Sec. 17-650, (c), to change the liability insurance from $1 million to $500,000. The motion was carried by voice vote.

President SerVaas encouraged the Administration Committee to hold a future hearing to discuss the liability insurance issue.

Councillor Clark moved, seconded by Councillor West, for adoption. Proposal No. 237, 1986, was adopted on the following roll call vote; viz:

17 AYES: Bradley, Clark, Cottingham, Coughenour, Crowe, Dowden, Hawkins, Journey, Miller, Nickell, Page, Schneider, SerVaas, Shaw, Stewart, West, Williams
11 NAYS: Borst, Boyd, Curry, Durnil, Giffin, Gilmer, Holmes, Howard, McGrath, Rhodes, Strader
1 NOT VOTING: Rader

Proposal No. 237, 1986, As Amended, was retitled GENERAL ORDINANCE NO. 65, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 65, 1986

A GENERAL ORDINANCE amending Chapter 17 of the "Code of Indianapolis and Marion County, Indiana".

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 17 of the "Code of Indianapolis and Marion County, Indiana" is hereby amended by adding a new Article XIX, Taxi and Limousine Service, to read as follows:

ARTICLE XIX. TAXI AND LIMOUSINE SERVICES

DIVISION 1 - GENERAL RESTRICTIONS

Sec. 17 - 640. Purpose.

To protect the citizens of and visitors to Marion County, Indiana, the business of transporting passengers for hire in any motor vehicle defined by IC 8-2-32-1 as a "taxicab" is hereby regulated and licensed as provided in this Article.

Sec. 17 - 641. Licenses Required.

It shall be unlawful for any person operating any motor vehicle (defined in IC 8-2-32-1 as a "taxicab") to offer to transport, or to transport, any passenger for hire or as a contractual service from any location in Marion County unless licensed under this article. Motor vehicles designed for use and used exclusively for transportation of sick, injured or handicapped persons, commonly referred to as ambulances, shall not be considered taxicabs for purposes of applying to this section. The use of a passenger motor vehicle owned by a funeral director to transport persons as part of his services in providing funerals and burial for the dead shall not be subject to this article.

Sec. 17 - 642. Licenses Authorized.

The controller is authorized to issue licenses for public transportation of passengers for hire in motor vehicles, defined as "taxicabs" by IC 8-2-32-1, in accordance with this article. Such licenses shall be designated as either "taxi licenses" or "limousine licenses". A separate license shall be issued for each vehicle licensed under this article.

Sec. 17 - 6~~42~~43. Restrictions on number of taxi~~cab~~ licenses.

(a) The controller shall determine the total number of taxi~~cabs~~ which may be licensed within the city based upon public convenience and necessity. In deciding the question of public convenience and necessity, each of the following shall be considered:

(1) The effect upon the business of existing licensees and other forms of mass transportation;
(2) The effect on traffic congestion and safety on the streets;
(3) Whether the public is being adequately served by existing licensees and other forms of mass transportation;
(4) Such other factors as the controller deems necessary.

(b) The question of public convenience and necessity shall be determined upon the basis of a public hearing, to which all existing licensees shall be invited as well as the general public.

(c) In no event shall the number of licensed taxi~~cabs~~ exceed six hundred (600).

(d) Once a hearing has been held to determine the total number of taxi~~cabs~~ to be licensed, another hearing shall not be held for one (1) year; however, the controller may, upon his own motion, determine that an emergency exists, requiring a special hearing to determine the maximum number of licenses to be issued.

(e) The controller shall report in writing to the city-county council by the fifteenth day of January of each calendar year the number of licensed taxi~~cabs~~ in the city on the last day of December of the preceding calendar year.

Sec. 17 - 6~~43~~44. Restrictions on licensing which would tend to lessen competition.

(a) No person shall hold the licenses for more than fifty (50) per cent of the total number of taxi~~cabs~~ or limousines authorized to be licensed under this ~~division~~ article.

(b) No person who is in any way associated with one licensee under this ~~division~~ article may be in any way associated with another licensee. For the purposes of this subsection, "Associated with" means to have any financial interest in, to have any influence over the management or operations of, or to be an officer, employee or agent for, a licensee. Violation of the provisions of this subsection shall be grounds for the denial of the application of any applicant and the immediate revocation of the license of any licensee.

Sec. 17 - 645. Restrictions on Number of Limousine Licenses.

No more than seventy-five (75) limousine licenses shall be authorized and issued at any time unless the controller shall determine after public hearing that the public convenience and necessity shall be served by increasing that number.

Sec. 17 - 66~~A~~46. Applications.

(a) All applications for ~~a~~ licenses ~~required~~ authorized by this ~~division~~ article shall be made and signed by the owner of the business to be licensed.

(b) In addition to the other requirements of this chapter, all applications for a license required by this ~~division~~ article shall contain the following information:

(1) The number of taxi~~cabs~~ or limousines to be operated in the licensed business;
(2) The seating capacity, name of manufacturer, horsepower, ~~motor~~ vehicle identification number, the number of the certificate of title, the color of the vehicle, and state license plate number for each ~~taxicab~~ vehicle;
(3) The color scheme to be used ~~on~~ if the ~~individual's~~ application is for a taxi~~cab~~ license;
(4) A current financial statement concerning the applicant;
(5) Whether the applicant has ever been convicted of a felony, if the applicant is an individual; whether any of the partners have been convicted of a felony, if the applicant is a partnership; and whether any of the officers or directors have been convicted of a felony, if the applicant is a corporation;
(6) The names of all persons other than the applicant who have any financial interest in any of the taxi~~cabs~~ or limousines or other property to be used in the licensed business, and the information required in paragraph (5) of this subsection for each of these persons;
(7) Any other information required by the controller.

Sec. 17 - 6~~B~~47. Vehicles ~~in~~eligible for license~~ing~~.

~~(a) After January 1, 1974, no taxicab license shall be issued pursuant to this division unless the vehicle is less than five (5) years and three (3) months old at the time of taxicab, and the vehicle is a type of motor vehicle having four (4) doors, a rigid roof, a rear trunk and two (2) seats, each of which is designed to seat three (3) persons comfortably.~~

~~(b) No taxicab~~ (a) Taxis. Taxi licenses shall be issued pursuant to this division ~~if the taxicab is other than a~~ only for vehicles of the current or the past two (2) model years, ~~a type of motor vehicle~~ having four (4) doors, a rigid roof, a rear trunk and two (2) seats, each of which is designed to seat three (3) persons comfortably~~, except that this subsection shall not apply to the issuance of a taxicab license for a taxicab which is currently licensed by the controller pursuant to this division.~~

(b) Limousines. Limousine licenses shall be issued pursuant to this article only for vehicles having four doors, a rigid roof and a rear trunk and which is a luxury or classic automobile capable of transporting at least four passengers in the rear seating area.

Sec. 17 - 6~~C~~48. Location of central office; tax situs.

Each applicant for a license required by this ~~division~~ article shall have his central dispatch office within the city and all property used in the licensed business, including taxi~~cabs~~ and limousines, shall have a tax situs within the city. Removal of the central dispatch office or the tax situs of the property from the city shall result in immediate revocation of all licenses granted to the licensee under this ~~division~~ article.

Sec. 17 - ~~667~~49. Investigation of applicant and equipment.

Upon the receipt of an application for a license required by this ~~division~~ article, the controller shall institute an investigation of the applicant and shall have each of his or her ~~taxicabs~~ or limousines inspected. The controller may either grant or refuse to grant the license as the facts warrant.

Sec. 17 - ~~668~~50. Liability insurance.

(a) No license shall be issued pursuant to this ~~division~~ article unless the applicant therefor has filed a public liability insurance policy with the controller which covers each ~~taxicab~~ or limousine to be used in the licensed business and complies with the requirements of subsections (b) or (c).

(b) Each taxi licensee under this ~~division~~ article shall maintain in effect at all times the public liability insurance required by subsection (a), which will indemnify anyone injured by any of the licensee's drivers or by anyone operating any of the licensee's ~~taxicabs~~. The liability insurance shall be not less than ~~the following amounts: Twenty-five thousand dollars ($25,000.00) per accident for the death or injury of any one person; fifty thousand dollars ($50,000.00) total for the death and or injury of more than one person in a single accident; and ten thousand dollars ($10,000.00) per accident for damage to property~~ five hundred thousand dollars ($500,000) combined limit coverage for personal injury and property damage. ~~The liability of the insurance required by this section shall be subject to the approval of the controller.~~

(c) Each limousine licensee under this article shall maintain in effect at all times the public liability insurance required by subsection (a), which will indemnify anyone injured by any of the licensee's drivers or by anyone operating any of the licensee's limousines. The liability insurance shall be not less than five hundred thousand dollars ($500,000.00) combined limit coverage for personal injury and property damage.

~~(c)~~ (d) The policy of insurance required by subsection (a) shall ~~be provided by presenting to the controller a fully paid policy at the time of licensing of any taxicab and on the fifth day of each month thereafter, together with a receipt showing payment of premiums in full. If the premiums are to be paid in installments, the receipt must show payment in advance for at least the next sixty (60) days or to the termination of the license issued pursuant to this division.~~ contain endorsements in accordance with 49 CFR Sec. 387.39 (Form MCS-90B). Such policy of insurance shall remain in effect continuously until terminated. Cancellation may be effected only by the insurer or the insured giving thirty-five (35) days' notice in writing to the other, such notice to commence on the date the notice is mailed, with proof of mailing being sufficient proof of notice. Such public liability insurance policy shall contain an endorsement which shall provide that cancellation may be effected by the insurer only upon providing thirty (30) days prior written notice to the controller of the intention to cancel, with the thirty (30) days' notice to commence from the date the notice is received by the controller.

Sec. 17 - ~~669~~51. Fees.

The annual fee for a license required by this ~~division~~ article for each ~~taxicab~~ or limousine used in the business shall be one hundred dollars ($100.00); and the fee for each transfer of a license from one ~~taxicab~~ vehicle to another shall be ~~three~~ ten dollars ~~($3.00)~~ ($10.00).

Sec. 17 - ~~670~~52. Issuance; contents of certificate; expiration of certificates.

(a) Upon passing all inspections required by this article and presenting proof of liability insurance coverage, the controller shall issue to the licensee a certificate showing:

(1) The name of the licensee;
(2) The city license number of the taxicab or limousine;
(3) Compliance with all requirements for a license; and
(4) The signature of the controller.

(b) Each certificate issued pursuant to this section shall expire on the fifth day of the following calendar month, unless sooner canceled by order of the controller. The controller may vary the color or style of the certificates so that they will not be exactly alike for any succeeding month. The certificate shall be gummed and shall be placed in a location specified by the controller. Certificates required by this section shall not be transferrable from one vehicle to another, and it shall be unlawful for any taxicab or limousine to operate without a valid certificate.

Sec. 17 - 67~~1~~53. License period.

All licenses issued pursuant to this article shall be for an annual period beginning on the first day of July and ending on the last day of June of the following year.

Sec. 17 - 67~~2~~54. Renewal.

Any licensee under this ~~division~~ article who is not in violation of any provision of this chapter shall be entitled to a renewal license for each taxicab or limousine for the following year, upon payment ~~of a fifty dollar ($50.00)~~ license fee for each ~~taxicab~~ vehicle as provided in Section 17-651.

Sec. 17 - 67~~3~~55. Transferability.

(a) Except as provided in subsection (b) no license granted under this ~~division~~ article shall be transferrable.

(b) Any licensee under this ~~division~~ article may transfer the license from one taxicab or limousine to another owned by him, provided that the taxicab or limousine which was licensed first in time is disposed of or will no longer be used as a taxicab or limousine by the licensee. A license will be transferred under this subsection only after the payment of a ~~fifty dollar ($50.00)~~ transfer fee ~~to the controller~~ as provided in Section 17-651.

Sec. 17 - 67~~4~~56. Register of licensees.

The controller shall maintain a register in which shall be listed the current name and address of all licensees under this ~~division~~ article, together with the city license number and description of each taxicab and limousine licensed to the licensee. This register shall be open to inspection by the public at all reasonable times.

~~Sec. 17-675 - 17-688. Reserved.~~

DIVISION 2 - LIMOUSINE OPERATING REQUIREMENTS

Sec. 17 - 660. Operation of Limousines.

Limousines shall be operated in the City of Indianapolis only in accordance with the following regulations:

(a) Limousine services shall operate pursuant to an operations schedule filed with the controller, which shall contain the following:

(1) a schedule of days and hours of operation, including limitations on the availability of service;
(2) the location of any storage, garage, or maintenance facility used in the operation of the business;

(b) Limousine services shall be available to receive calls twenty-four (24) hours per day, seven (7) days a week, with reasonable limitations on dispatch availability.

(c) A copy of the limousine license shall be displayed in each motor vehicle used in such business.

(d) Any person hiring the service shall be informed of all rates and charges before any service is rendered, which shall be the same as those on file with the controller.

(e) Drivers shall carry rate cards and exhibit them on demand. Rate cards shall bear the name and business address of the license holder, and a complete schedule of rates and fares. It shall be the responsibility of the licensee to provide rate cards to all drivers.

(f) Occupancy of a limousine shall not exceed six (6) passengers excluding the driver.

(g) Each motor vehicle to be used in the operation of the business shall be operated by a holder of a valid taxicab drivers license issued under this chapter, which license shall be displayed in view of the passengers.

(h) The driver of any motor vehicle used in the operation of the business shall carry an identification card issued by the business.

(i) Drivers are prohibited from smoking while carrying passengers.

(j) All limousines must operate in accordance with applicable federal, state and local laws. No licensee or driver shall furnish or purchase alcoholic beverages for passengers of a limousine.

Sec. 17 - 661. Maintenance.

All limousines subject to this article shall be kept well painted and reasonably free from dirt at all times, and free from any inscriptions and advertising other than business name or logo.

Sec. 17 - 662. Removal of Limousines from Service.

Owners may remove limousines from service from time to time, and if any limousine is removed from service for over thirty (30) days, the licensee shall notify the controller in writing of this fact. If any limousine is removed from service for sixty (60) days, the licensee shall surrender the limousine license to the controller for reissue at his discretion.

Sec. 17 - 663. Lost and Found Articles.

It shall be the duty of every licensee under this article to promptly notify the police department of all articles found in any motor vehicle used in the operation of the licensed business, and to provide a description of the article, where it will be kept, and where it can be claimed by the owner. All such property shall be delivered to the police department upon request, and if unclaimed for thirty (30) days after being found, it shall be disposed of as all other lost property is disposed of by the police.

Sec. 17 - 664. Fares.

(a) Every licensee under this article shall file with the controller copies of every current fare schedule, which shall be open to the public, showing all rates and charges which the licensee has established and requires as payment for any of its services. It shall be unlawful for any licensee to charge or to permit to be charged any fare greater than is specified in the current schedule.

(b) A fare schedule may only be changed upon thirty (30) days' written notice to the controller.

(c) No limousine service shall be offered or provided for less than a minimum of forty dollars ($40.00) for any one period of continuous and exclusive use of the vehicle.

Sec. 17 - 665. Only Prearranged Services.

No limousine license hereunder shall be offered for service except by prearranged agreement between the licensees and the passengers. No operator of a limousine shall solicit business in public nor cruise for the purpose of offering services to the general public. No licensee or driver shall offer a tip or other consideration for the referral or arrangement of limousine service. Nothing in this section shall preclude customary contractual arrangements with licensed travel agencies.

Sec. 17 - 666. Service Log.

The licensee shall cause to be maintained a service log of all passengers transported, specifying the date, the method by which the transportation was arranged, the time and place the passengers were picked up, the location or locations to which passengers were transported, the number of passengers transported, the time the engagement ended, and the fare collected. Additionally the licensee shall maintain in the central dispatch office a record of all dispatches including the time of the agreement to provide service and the time, date and location to which the service is to be provided. Such record shall be retained for at least three years by the licensee and open to inspection by the controller or his designee.

DIVISION 3 - TAXI OPERATING REQUIREMENTS

Sec. 17 - 63~~5~~70. Business names and vehicle color schemes for taxis.

The business name and vehicle color scheme to be used by each taxi licensee under this article shall not be similar to one being used by another licensee, nor shall it in any way tend to deceive the public as to the identity of the licensee. For the purposes of this section, the licensee which has been using a particular name or color scheme for the longest continuous period of time shall be entitled to continue to use it.

Sec. 17 - 63~~6~~71. Names and numbers on taxi~~cabs~~.

(a) Every taxi~~cab~~ licensed under the provisions of this article shall have the name of the cab company, as the name is known in the community, printed in easy-to-read letters at least four (4) inches in height on each side of said taxicab. Every taxi~~cab~~ licensed under the provisions of this article shall have the name of the licensee, if other than the name of the cab company, printed in easy-to-read letters at least two (2) inches in height, immediately below the name of the ~~cab~~ taxi company. Every taxi~~cab~~ licensed under the provisions of this article shall have the number assigned to the cab by the controller printed in easy-to-read figures at least four (4) inches in height and located near the name of the ~~cab~~ taxi company as hereinabove described and on the rear of the taxi~~cab~~. All information required to be printed on a taxi~~cab~~, as provided in this section, shall be clearly visible to persons on the street.

(b) No name or number shall be placed on any taxi~~cab~~ required to be licensed under the provisions of this article, unless the taxi~~cab~~ license has been granted under the provisions of this article.

(c) Each taxi~~cab~~ shall maintain at all times, in a place clearly visible to passengers, all state and city license certificates, insignia and notices, which notices shall be prescribed by the controller.

Sec. 17 - 6~~8~~72. Standard of service.

(a) Each licensee under this article shall operate sufficient taxi~~cabs~~ to provide adequate service to the public at all times.

(b) Each licensee under this article shall maintain an office with sufficient employees to answer all calls twenty-four (24) hours a day, each and every day of the year.

Sec. 17 - 6~~3~~73. Fares.

(a) Generally. No person owning, operating or controlling a taxi~~cab~~ shall charge other than the schedule of rates at the time authorized by ordinance. Each licensee shall maintain a schedule of rates, chargeable for the use of such taxi~~cab~~ at all times, in plain view of any passenger seated in the rear seat.

(b) More than one passenger. If more than one person occupies or engages a taxi~~cab~~ for a common route or destination, or by time, the operator may make a charge of fifty cents ($0.50) for each extra person who has attained the age of fifteen (15) years. No person operating a taxi~~cab~~ shall carry any other passenger after the taxi~~cab~~ has been occupied or engaged by a passenger, without obtaining the consent of the prior passenger, except as provided in subsection (i) hereof.

(c) Waiting time. When a taxi arrives at the place to which it has been called for a passenger, the driver shall give notice of his arrival to such person, and for the first three (3) minutes following notice there shall be no time charge for waiting, but for any waiting time thereafter, either at the place of call or en route to the passenger's destination, the waiting charge authorized by the current schedule shall be paid. However, no waiting time shall be charged in any case where it is caused by the premature arrival of the driver at the place of call, or where delays occur en route due to the condition of the taxi~~cab~~ or the driver. There will be no charge for handicapped people after three (3) minutes, at railroad tracks or if delayed for more than three (3) minutes for any other kind of traffic blockage, and people over the age of sixty-five (65) who can show identification shall be given the same kind of courtesy.

(d) Payment of fare. No person who requests and receives transportation in any taxicab shall fail or refuse to pay the proper fare or charge authorized by this article.

(e) Receipt. If demanded by the passenger, the driver of a taxicab shall deliver to the passenger at the time of payment a signed receipt on a form containing the driver's name and taxicab driver's license number, the cab number and the taximeter number, together with the distance or time, or both, for which the charge is made, the total amount paid and by whom, and the date of payment.

(f) Filing schedules. Every licensee under this article shall file with the controller copies of every current fare schedule, which shall be open to the public, showing all rates and charges which the licensee has established and requires in payment for any of its services. The schedules shall conform to this section and it shall be unlawful for any licensee or his agent to charge or receive any fare greater than is specified in the current schedule.

(g) Schedule of rates. The charge for taxicab services shall be as follows:

1) One dollar and twenty-five cents ($1.25) for the first one-fifth (1/5) mile. When the controller has determined that the average retail cost of gasoline has reached one dollar and fifty cents ($1.50) per gallon, the charge for taxicab services shall automatically change to one dollar and twenty cents ($1.20) for the first one-sixth (1/6) mile.

2) Twenty cents ($0.20) for each additional one-fifth (1/5) mile. When the controller has determined that the average retail cost of gasoline has reached one dollar and fifty cents ($1.50) per gallon, the charge for additional mileage shall be twenty cents ($0.20) for each additional one-sixth (1/6) mile. Twenty cents ($0.20) may be charged for each one (1) minute of waiting time over the first three (3) minutes as here in before specified.

3) Fifteen dollars ($15.00) per hour for the use at an hourly rate; provided that there shall be an additional charge of one dollar ($1.00) per mile for each mile in excess of twelve (12) miles driven during any one (1) hour. When gasoline retail costs reach one dollar and fifty cents ($1.50) per gallon, the charge for additional miles in excess of twelve (12) miles driven during any one (1) hour shall be one dollar and twenty cents ($1.20) per mile.

4) Provided that the minimum for any fare originating from Indianapolis International Airport shall be three dollars and fifty cents ($3.50).

5) When the city controller has determined that the average retail cost of gasoline has reached one dollar and eighty cents ($1.80) per gallon, a thirty-cent ($0.30) fuel surcharge may be charged per trip and added to meter flag charges.

(h) Baggage. Each passenger shall be permitted to carry in the vehicle with him his personal baggage weighing not over seventy (70) pounds without extra charge.

(i) Share rides.

(1) For purposes of this subsection, a "share ride" means the use of a taxicab to transport persons or property with different points of embarkation or disembarkation at the same or at overlapping times. Each person or group of persons, or articles or group of articles transported from one (1) point of

embarkation to one (1) point of disembarkation shall be called herein a "trip segment"; and, the aggregate of trip segments over the time period from the beginning of the first trip segment to the end of the last trip segment shall be an "entire trip."

(2) A taxi~~cab~~ may engage a share ride during a particular entire trip under the following provisions:

a. Only if the taxi~~cab~~ is equipped with a taximeter which is capable of accounting for each trip segment on a varying rate schedule, as provided hereinbelow.

b. That the first embarking passenger(s) give permission for the taxi~~cab~~ driver to engage in share riding.

c. That the entire trip shall not deviate more than two (2) city blocks from the route engaged by the first embarking passenger(s).

d. That the rate applied to each and every trip segment at any one time shall be the rate provided in subsection (g) of this section reduced by fifteen (15) per cent for each trip segment in excess of one (1) for which the taxi~~cab~~ is being used at any one such time.

e. The additional passenger charge contained in subsection (b) of this section shall not apply to share rides except that said charge may be required of an extra passenger (above one) for each trip segment.

Sec. 17 - 63~~9~~74. Record of calls.

The drivers of all taxi~~cabs~~ subject to this article shall keep and file with the owner a daily record of all calls made and passengers transported, the time and place when and where the passenger was secured and the place where the passenger was taken, the number of passengers and their sex, which shall be kept by the owner for a period of at least two (2) years, at the place of business stated in the license issued pursuant to this article. The record shall be open at all times to the inspection of any police officer of the city or state.

Sec. 17 - 6~~40~~75. Advertising on taxi~~cabs~~.

Advertising shall be permitted on taxi~~cabs~~ as long as it is limited to the rear or roof of the vehicle and is attached so as to give the driver a clear and unobstructed view behind the cab.

Sec. 17 - 6~~41~~76. Maintenance.

All taxi~~cabs~~ subject to this article shall be kept well painted and reasonably free from dirt at all times, and free from any inscriptions or advertising, except as otherwise provided in this article.

Sec. 17 - 64~~2~~77. Removal of taxi~~cabs~~ from service.

Owners may remove taxi~~cabs~~ from service from time to time, and if any taxi~~cab~~ is removed from service for over thirty (30) days, the licensee shall notify the controller in writing of this fact. If any taxi~~cab~~ is removed from service for sixty (60) days, the licensee shall surrender the license for the cab to the controller for reissue at his decision.

Sec. 17 - 64~~3~~78. Taximeters and their inspection.

(a) Every taxi~~cab~~ operated within the city shall be equipped with a taximeter or standard fare register device approved by the controller, which shall be designed to measure the time in operation, the distance traveled and correctly indicate the fare to be charged. If the meter is found to be operating properly and accurately when inspected at least three (3) times annually by the controller, with the assistance of the inspector of weights and measures sometime during the months of April, July and November of each year, a seal shall be attached thereto by the inspector. If any meter is found not to be functioning properly, it shall either be replaced or repaired and reinspected before the cab is placed back in operation.

(b) All taximeters required by subsection (a) shall be illuminated between sunset and sunrise so as to be easily and clearly readable at all times by passengers.

(c) All taximeters required by subsection (a) shall be in an enclosed case, and it shall be unlawful for any person other than an inspector authorized by the controller to remove or tamper with the seal placed on any meter in accordance with the provisions of this section, or to tamper with the meter or case unless he is repairing it and the meter will be reinspected after repair.

(d) It shall be unlawful for any person to operate a taxi~~cab~~ for hire while the meter is not in operation or at a rate of fare other than prescribed by this article. It shall also be unlawful for any person to operate a taxi~~cab~~ so as to indicate that it is occupied by a passenger for hire when it is not.

Sec. 17 - 6~~4~~479. Inspections.

Each taxi~~cab~~ licensed under the provisions of this article shall be inspected at least three (3) times annually sometime during the months of April, July and November of each year at the duly licensed inspection station as provided by the Indiana Vehicle Inspection Act of 1967, as amended.

Sec. 17 - 64~~5~~80. Inspection certificate.

(a) Upon the completion of the inspections of the taxi~~cab~~ meter required by this article, the inspector shall provide the owner a certificate for each taxi~~cab~~ which meets the requirements of this article, which certificate shall contain the following information:

(1) The signature of the inspector;
(2) A statement that the meter has passed inspection;
(3) The date of the inspection;
(4) The state license number;
(5) The number of the certificate of title;
(6) The city taxi~~cab~~ number;
(7) The name of the licensee.

(b) The inspection certificate issued pursuant to subsection (a) shall be displayed at all times in the taxi~~cab~~ in a place clearly visible to passengers.

Sec. 17 - 64~~6~~81. Lost and found articles.

It shall be the duty of every person controlling or operating a taxi~~cab~~ to promptly notify the police department of all articles found in any taxi~~cab~~, and to give a description of the article, where it will be kept and can be claimed by the owner. All such property shall be delivered to the police department upon request and if unclaimed for thirty (30) days after being found it shall be disposed of as all other lost property is disposed of by the police.

Sec. 17 - 6~~47~~82. Contracts for taxi~~cab~~ services.

Each owner shall file with the controller a copy of any contract or agreement by the owner to provide exclusive taxi service for any person; corporation, public or private; partnership; business; other organization or location. The contract or agreement shall be filed with the controller at least ten (10) days prior to the date upon which it becomes effective. Within said ten-day period, the controller shall, within his discretion, approve or disapprove any such contract or agreement which is entered into by the owner and any other said person; corporation, public or private; partnership; business or other organization which provides public services or public accommodations. If the controller disapproves said contract or agreement, it shall not become effective. Any decision of the controller may be appealed as though the licensee's license had been revoked or suspended. No exclusive contract or agreement, which must be approved by the controller, shall be approved if it substantially acts to restrain trade in the taxi~~cab~~ industry or is contrary to public policy. The violation of the provisions of this section shall result in the immediate revocation of the owner's license issued pursuant to this article.

Sec. 17 - 6~~47~~83. Employment of taxi~~cab~~ drivers.

No owner shall employ any person to drive one of his taxi~~cabs~~ who is not a licensed taxicab driver under the provisions of this chapter.

Sec. 17 - 6~~48~~84. Unlawful acts pertaining to unlicensed taxi~~cabs~~.

(a) It shall be unlawful for any person to maintain or operate any device or location for the purpose of receiving or transmitting calls to any unlicensed taxi~~cab~~.

(b) It shall be unlawful for any person to engage or use any unlicensed taxi~~cab~~ or to give anything of value to the driver of an unlicensed taxi~~cab~~ for services rendered as a taxi.

(c) It shall be unlawful to advertise or solicit passengers for any unlicensed taxi~~cab~~.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 334, 1986. This proposal amends the Code with regard to the indemnification ordinance, specifying that township assessors are included in the ordinance. The Administration Committee on July 9, 1986, recommended Proposal No. 334, 1986, Do Pass As Amended by a vote of 5-0. Councillor West moved, seconded by Councillor Holmes, for adoption. Proposal No. 334, 1986, As Amended, was adopted on the following roll call vote; viz:

22 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, West, Williams
NO NAYS
7 NOT VOTING: Clark, Crowe, Durnil, Rader, Shaw, Stewart, Strader

Proposal No. 334, 1986, As Amended, was retitled GENERAL ORDINANCE NO. 66, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 66, 1985

A GENERAL ORDINANCE concerning indemnification of township assessors.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 2-193 of the Code of Indianapolis and Marion County, Indiana, is hereby amended by inserting the language underscored and deleting the language cross-hatched to read as follows:

Sec. 2-193. Defense and indemnification of officers, employees and agents.

(a) The consolidated city and the county shall indemnify and defend their respective officers, employees and agents, as those terms are herein defined, without expense to those persons, with respect to any action filed against them in their official ~~(s)~~ or individual capacities, or both, if the action complained of was taken within the scope and arising out of the performance of official duties and responsibilities.

(b) Indemnification under this section shall encompass any judgment recovered against any such officer, employee or agent in any court of law having jurisdiction thereof, arising out of a civil action brought to recover damages to persons or property resulting from alleged acts of negligence, wrongful acts or omissions of an officer, employee or agent acting within the scope of his or her authority and official employment or appointment.

(c) The obligation to indemnify shall not extend to acts of malice, acts of willful or wanton nature, criminal acts, acts calculated to accrue to the personal benefit of the individual officer, employee or agent, or acts which are clearly beyond the duties and/or scope of authority of such person. Exoneration by a court of law shall be conclusive as to the absence of malice, criminality and other such conditions. In the absence of such a judicial determination, a determination as [to] the presence of such conditions shall be made by the corporation counsel and presented to the city-county council in the form of a written finding. The finding of the corporation counsel shall prevail unless the council within thirty (30) days of the receipt thereof passes a resolution rejecting the finding.

(d) "Officers, employees and agents," as used in this section, shall include the mayor, deputy mayors, department directors, members of all boards and commissions of the consolidated city and of the county, all elected or appointed officials of the consolidated city and of the county, including all township assessors, all judges of the Marion circuit, superior, and municipal courts, members of the city-county council, the Marion County Sheriff's Department reserve county police officers and all other employees of the consolidated city, ~~and~~ of the county, and of the township assessors.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 335, 1986. This proposal authorizes amendments to the personnel compensation schedule of the Healthcare Center. Councillor Cottingham explained that Proposal No. 335 increases the Maximum Salary for nursing assistants and dietary assistants from $9,931 to $10,000. The County and Townships

Committee on July 21, 1986, recommended Proposal No. 335, 1986, Do Pass by a vote of 5-0. Councillor Cottingham moved, seconded by Councillor Howard, for adoption. Proposal No. 335, 1986, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Strader, West, Williams
NO NAYS
4 NOT VOTING: Clark, Rader, Shaw, Stewart

Proposal No. 335, 1986, was retitled FISCAL ORDINANCE NO. 69, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 69, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) authorizing changes in the personnel compensation schedule (Section 2.01) of the Marion County Healthcare Center.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.01 (c) (3) of City-County Fiscal Ordinance No. 87, 1985, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(3) MARION COUNTY HEALTHCARE CENTER - Dept. 21

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administrator	1	41,368	41,368
Director of Nursing	1	33,614	33,614
Exec. Housekeeper/Laundry Manager	1	29,479	29,479
Business Manager	1	27,300	27,300
Coord. of Staff Develop.	1	25,873	25,873
Registered Dietician	1	25,873	25,873
Human Service Workers	2	25,662	47,654
Physical Plant Technicians	13	25,491	219,988
Chaplain	1	24,201	24,201
Directors of Food Service	2	20,901	40,761
Clinical Nurses	44	20,901	739,218
Office Technicians	24	18,497	287,224
Ancillary Technicians	4	16,083	50,426
Ancillary Assistants	6	15,683	87,407
Grooming Assistants	2	15,288	25,288
Supervisors	6	14,313	77,989
Activity Workers	7	13,384	75,035

Housekeeping/Laundry Asst.	35	11,516	258,039
Intern	1	11,172	11,172
Cooks	5	10,699	53,125
Nursing Assistants	88	9,981 10,000	766,236
Dietary Assistants	27	9,981 10,000	251,927
Dentist	1	5,390	5,390
Podiatrist	1	4,706	4,706
Overtime			35,000
Board Per Diem			2,100
Vacancy Factor			(408,879)
TOTAL	275		$2,837,514

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 336, 1986. This proposal transfers and appropriates $2,000 for the County Surveyor to attend an "Automated Mapping/Facilities Management Conference". Councillor Cottingham stated that the Conference will be held in Colorado. The County and Townships Committee on July 8, 1986, recommended Proposal No. 336, 1986, Do Pass by a 4-0 vote. Councillor Cottingham moved, seconded by Councillor Journey, for adoption. Proposal No. 336, 1986, was adopted on the following roll call vote; viz:

24 AYES: Borst, Bradley, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, West, Williams
1 NAY: Boyd
4 NOT VOTING: Clark, Shaw, Stewart, Strader

Proposal No. 336, 1986, was retitled FISCAL ORDINANCE NO. 70, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 70, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating Two Thousand Dollars ($2,000) in the County General Fund for purposes of the County Surveyor and reducing certain other appropriations for that office.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (a)(8) of the City-County Annual Budget

for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the County Surveyor to attend an Automated Mapping/Facilities Management Conference.

SECTION 2. The sum of Two Thousand Dollars ($2,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COUNTY SURVEYOR	COUNTY GENERAL FUND
3. Other Services & Charges	$2,000
TOTAL INCREASE	$2,000

SECTION 4. The said increased appropriation is funded by the following reductions:

COUNTY SURVEYOR	COUNTY GENERAL FUND
4. Capital Outlay	$2,000
TOTAL REDUCTION	$2,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 338, 1986. This proposal transfers and appropriates $20,000 for the Department of Metropolitan Development, Division of Planning, to fund supply expenses for the printing of various reports and booklets. Councillor Borst explained that there has been an increase in demand for printed material from both the Division and outside agencies. The Metropolitan Development Committee on June 25, 1986, recommended Proposal No. 338, 1986, Do Pass by a 4-0 vote. Councillor Borst moved, seconded by Councillor Rader, for adoption. Proposal No. 338, 1986, was adopted on the following roll call vote; viz:

23 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Strader, West
2 NAYS: Durnil, Williams
4 NOT VOTING: Clark, Schneider, Shaw, Stewart

Proposal No. 338, 1986, was retitled FISCAL ORDINANCE NO. 71, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 71, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating Twenty

Thousand Dollars ($20,000) in the Consolidated County Fund for purposes of the Department of Metropolitan Development, Division of Planning, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Metropolitan Development, Division of Planning, to fund supply expenses for the printing of various reports and booklets.

SECTION 2. The sum of Twenty Thousand Dollars ($20,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT

DIVISION OF PLANNING	CONSOLIDATED COUNTY FUND
2. Supplies	$20,000
TOTAL INCREASE	$20,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF METROPOLITAN DEVELOPMENT

DIVISION OF PLANNING	CONSOLIDATED COUNTY FUND
3. Other Services & Charges	$20,000
TOTAL REDUCTION	$20,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 339, 1986. This proposal transfers and appropriates $20,000 for the Department of Metropolitan Development, City Market Division, to fund utility expenses. Councillor Borst explained that the transfer/appropriation will fund utility bills from the Indianapolis Power & Light Company. The Metropolitan Development Committee on June 25, 1986, recommended Proposal No. 339, 1986, Do Pass by a 5-0 vote. Councillor Borst moved, seconded by Councillor Crowe, for adoption. Proposal No. 339, 1986, was adopted on the following roll call vote; viz:

23 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Strader, West

NO NAYS
6 NOT VOTING: Clark, Durnil, Schneider, Shaw, Stewart, Williams

Proposal No. 339, 1986, was retitled FISCAL ORDINANCE NO. 72, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 72, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating Twenty Thousand Dollars ($20,000) in the City Market Fund for purposes of the Department of Metropolitan Development, City Market Division, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Metropolitan Development, City Market Division, to fund utility expenses from the Indianapolis Power and Light Company.

SECTION 2. The sum of Twenty Thousand Dollars ($20,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT CITY MARKET DIVISION	CITY MARKET FUND
3. Other Services & Charges	$20,000
TOTAL INCREASE	$20,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF METROPOLITAN DEVELOPMENT CITY MARKET DIVISION	CITY MARKET FUND
1. Personal Services	$20,000
TOTAL REDUCTION	$20,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 340, 1986. This proposal transfers and appropriates $107,500 and amends the personnel compensation schedule for the Marion County Sheriff

to fund special investigations and purchase equipment. The Public Safety and Criminal Justice Committee on July 2, 1986, recommended Proposal No. 340, 1986, Do Pass by a 6-0-1 vote.

Councillor Dowden stated that since the Committee hearing, he had received correspondence from Captain Randy Hamilton, Finance Officer for the Sheriff's Department found that the inmate-related equipment could be purchased through Jail's Commisary. In accordance withh the letter, Councillor Dowden moved, seconded by Councillor Borst, to amend Proposal No. 340, 1986, by the following: 1) reducing the appropriation from $107.500 to$100,335; 2) in Section 3, changing Capital Outlay from $82,500 to $75,335 and the Total from $07. 55 to $100,335; 3) in Section 4, changing Personal Services from $107,500 to $100,335; and 4) in Section 5, changing the Vacancy Factor from (107,500) to (100,335) and the Total from $17,830,618 to $17,837,783. The amendment was carried by voice vote.

Councillor Dowden moved, seconded by Councillor Hawkins, for adoption of Proposal No. 340, 1986, As Amended. Proposal No. 340, 1986, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, West, Williams
1 NAY: Curry
2 NOT VOTING: Shaw, Strader

Proposal No. 340, 1986, was retitled FISCAL ORDINANCE NO. 73, 1986, and reads a follows:

CITY-COUNTY FISCAL ORDINANCE NO. 73, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating One Hundred Thousand Three Hundred Thirty-five Dollars ($100,335) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for that office.

BE IT ORDAINED BY THE CITY-COUNTY COUNSEL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (a) (7) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Marion County Sheriff to fund special investigations and purchase equipment.

SECTION 2. The sum of One Hundred Thousand Three Hundred Thirty-five Dollars ($100,335) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COUNTY SHERIFF	COUNTY GENERAL FUND
3. Other Services & Charges	$25,000
4. Capital Outlay	75,335
TOTAL INCREASE	$100,335

SECTION 4. The said increased appropriation is funded by the following reductions:

COUNTY SHERIFF	COUNTY GENERAL FUND
1. Personal Services	$100,335
TOTAL REDUCTION	$100,335

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(7) COUNTY SHERIFF - Dept. 18

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Sheriff	1	20,750	20,750
Executive Officer	1	39,375	39,375
Deputy Chief	5	37,375	~~186,875~~ 186,875
Major	5	32,025	160,125
Captain	12	28,189	331,848
Lieutenant	32	26,222	825,952
Sergeant	93	24,393	2,258,040
Corporal	52	23,099	1,201,148
Deputy 3rd Year	229	22,582	5,234,074
Deputy 1st Year	12	17,349	~~208,188~~ 207,688
Admin. Assistant	1	25,659	25,659
Civil Major	1	22,780	22,780
Civil Captain	1	20,357	20,357
Civil Lieutenant	2	18,698	37,396
Civil Sergeant	9	16,506	148,554
Civil Special Deputy	28	14,678	410,984
Correct. Officer 3rd yr.	41	19,110	767,676
Correct. Officer 2nd yr.	75	18,018	1,325,688
Correct. Officer 1st yr.	2	16,926	33,852
Crime Watch Coordinator	1	17,596	17,596
Chaplain	2	19,492	37,924
Executive Secretary	2	18,346	31,110
Division Secretary	5	11,552	57,760

Clerk/Typist	36	14,828	389,913
Mechanic	9	20,357	167,734
Attendant	7	11,800	82,600
M.C.L.E. Pension			1,638,351
Insurance			664,675
Merit Board			1,050
Reserve Salaries			700
Temporary Salaries			52,500
Overtime/Shift Differential			919,000
Professional			24,045
Clothing Allowance			36,000
Longevity			353,760
Educational Bonus			98,500
Disparity Pay			106,079
Vacancy Factor			0 (100,335)
TOTAL	664		$17,938,118 17,837,783

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 341, 1986. This proposal authorizes amendments to the personnel compensation schedule of the Forensic Services Agency. Councillor Dowden stated that Proposal No. 341 authorizes the addition of one secretary and adds one new position of forensic illustrator in addition to establishing a Vacancy Factor of $26,461. The Public Safety and Criminal Justice Committee on July 2, 1986, recommended Proposal No. 341, 1986, Do Pass by a 8-0 vote. Councillor Dowden moved, seconded by Councillor Giffin, for adoption. Proposal No. 341, 1986, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, West, Williams
NO NAYS
3 NOT VOTING: Crowe, Shaw, Strader

Proposal No. 341, 1986, was retitled FISCAL ORDINANCE NO. 74, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 74, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) authorizing changes in the personnel compensation schedule (Section 2.01) of the Forensic Services Agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.01 (c)(7) of City-County Fiscal Ordinance No. 87, 1985, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(7) FORENSIC SERVICES AGENCY - Dept. 17

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Director	1	47,000	47,000
Assistant Director	1	20,000	20,000
Forensic Illustrator	~~0~~ 1	~~0~~ 28,000	~~0~~ 28,000
Secretary	~~1~~ 2	15,000	~~15,000~~ 30,000
Lab Technician	13	30,000	~~386,875~~ 319,836
Vacancy Factor			~~0~~ (26,461)
TOTAL	~~16~~ 18		$418,375

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 347, 1986. This proposal authorizes amendments to the personnel compensation schedule of the Juvenile Detention Center. Councillor Dowden explained that Proposal No. 347 increases Overtime from $79,400 to $117,400. The increase is funded by raising the Vacancy Factor from (54,558) to (92,558). Councillor Dowden stated that the need for overtime for some employees has increased at the Center due to several vacant positions. The Public Safety and Criminal Justice Committee on June 25, 1986, recommended Proposal No. 347, 1986, Do Pass by a 6-0 vote. Councillor Dowden moved, seconded by Councillor Nickell, for adoption. Proposal No. 347, 1986, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, West, Williams
NO NAYS
3 NOT VOTING: Crowe, Shaw, Strader

Proposal No. 347, 1986, was retitled FISCAL ORDINANCE NO. 75, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 75, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) authorizing changes in the personnel compensation schedule (Section 2.01) of the Juvenile Detention Center.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.01 (b) (5) of City-County Fiscal Ordinance No. 87, 1985, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(5) JUVENILE DETENTION CENTER - Dept. 53

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administrator	1	28,453	28,453
Assistant Managers	5	24,451	105,822
Asst. Supervisors	6	14,536	87,003
Child Care Supervisors	69	16,401	853,422
Clerk Typist	7	13,803	80,481
Cook	9	13,500	103,186
Dir. of Nursing	1	20,848	20,748
Janitor/Maid	3	12,770	34,903
Laundry	2	10,000	20,036
Maintenance Men	9	19,500	75,926
Maint. Supervisor	1	20,000	19,300
Nurse	5	14,814	73,627
Professional	2	24,078	46,731
Recreation Director	1	20,000	18,930
Recreation Staff	4	17,345	59,421
Seamstress	1	10,000	10,000
Social Serv. Director	1	19,607	19,607
Social Worker	7	16,491	101,085
Specialist	1	15,435	15,435
Temporary			11,363
Overtime			~~79,400~~ 117,400
Vacancy Factor			~~(54,558)~~ (92,558)
TOTAL	131		$1,810,321

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 350, 1986. This proposal transfers and appropriates $9,000 for the Prosecuting Attorney for contractual costs for the Lockup which were originally appropriated as capital expenditures. Councillor Dowden explained that the transfer is needed because the Building Authority has billed the Prosecutor for contractual costs. The Public Safety and Criminal Justice Committee on June 25,

1986, recommended Proposal No. 350, 1986, Do Pass by a 6-0 vote. Councillor Dowden moved, seconded by Councillor Journey, for adoption. Proposal No. 350, 1986, was adopted on the following roll call vote; viz:

23 AYES: Boyd, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, West, Williams
NO NAYS
6 NOT VOTING: Borst, Bradley, Giffin, Nickell, Shaw, Strader

Proposal No. 350, 1986, was retitled FISCAL ORDINANCE NO. 76, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 76, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating Nine Thousand Dollars ($9,000) in the Prosecutor's Diversion Fund for purposes of the Prosecuting Attorney and reducing certain other appropriations for that office.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b) (22) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Prosecuting Attorney for contractual costs for the Lockup which were originally appropriated as capital expenditures.

SECTION 2. The sum of Nine Thousand Dollars ($9,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

PROSECUTING ATTORNEY	PROSECUTOR'S DIVERSION FUND
3. Other Services & Charges	$9,000
TOTAL INCREASE	$9,000

SECTION 4. The said increased appropriation is funded by the following reductions:

PROSECUTING ATTORNEY	PROSECUTOR'S DIVERSION FUND
4. Capital Outlay	$9,000
TOTAL REDUCTION	$9,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 351, 1986. This proposal authorizes the creation of a Police Department Special Services Branch petty cash fund. Councillor Dowden stated that there would only be $50 in the new fund and that expenditures will be for emergencies. The Public Safety and Criminal Justice Committee on June 25, 1986, recommended Proposal No. 351, 1986, Do Pass by a 5-0 vote. Councillor Dowden moved, seconded by Councillor Giffin, for adoption. Proposal No. 351, 1986, was adopted on the following roll call vote; viz:

26 AYES: Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Williams
NO NAYS
3 NOT VOTING: Borst, Strader, West

Proposal No. 351, 1986, was retitled GENERAL ORDINANCE NO. 67, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 67, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana" to authorize the establishment of a police department special services branch petty cash fund.

WHEREAS, the Indianapolis Police Department Special Services Branch must from time to time make expenditures for small or emergency items; and

WHEREAS, Indiana Code Section 36-1-8-3 authorizes the fiscal body of a political subdivision to establish petty cash funds for any of its offices; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana" be and is hereby amended to add a new Section 2-359, to read as follows:

Sec. 2 - 359. Police special services branch petty cash fund.

(a) The City-County Council authorizes the establishment of a police department special services branch petty cash fund ("SSAF").

(b) The amount of the SSAF shall be Fifty and no/100 Dollars ($50.00).

(c) At such time as the fund is no longer needed, any remaining funds will be returned to the police general fund.

(d) The SSAF shall be established and administered in accordance with IC 36-1-8-2 and IC 36-1-8-3.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 352, 1986. This proposal amends the Code by adding a new section regarding the display of matter harmful to minors. The Public Safety and Criminal Justice Committee on June 25, 1986, recommended Proposal No. 352, 1986, Do Pass As Amended, by a 6-0 vote. Councillor Dowden moved to postpone Proposal No. 352, 1986, indefinitely. Consent was given.

PROPOSAL NO. 353, 1986. This proposal transfers and appropriates $80,000 for the Department of Public Works, Liquid Waste Processing Operations, for the purchase of a gas chromatograph/mass spectrometer to analyze wastewater and sludge for priority and non-priority pollutant organics. Councillor Coughenour explained that the Department currently contracts for many analytical evaluations which are required to meet various governmental regulations. The equipment to be purchased will allow the Department to perform these evaluations in-house in a more fiscally responsible manner. The Public Works Committee on July 10, 1986, recommended Proposal No. 353, 1986, Do Pass by a 5-0-1 vote. Councillor Coughenour moved, seconded by Councillor Rhodes, for adoption. Proposal No. 353, 1986, was adopted on the following roll call vote; viz:

25 AYES: Borst, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
4 NOT VOTING: Boyd, Dowden, Page, Schneider

Proposal No. 353, 1986, was retitled FISCAL ORDINANCE NO. 77, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 77, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating Eighty Thousand Dollars ($80,000) in the Sanitation General Fund for purposes of the Department of Public Works, Liquid Waste Processing Operations, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Public Works, Liquid Waste Processing Operations, to purchase a gas chromatograph/
mass spectrometer to analyze wastewater and sludge for priority and non-priority pollutant organics.

SECTION 2. The sum of Eighty Thousand Dollars ($80,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS LIQUID WASTE PROCESSING OPERATIONS	SANITATION GENERAL FUND
4. Capital Outlay	$80,000
TOTAL INCREASE	$80,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS LIQUID WASTE PROCESSING OPERATIONS	SANITATION GENERAL FUND
3. Other Services & Charges	$80,000
TOTAL REDUCTION	$80,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 354, 1986, amends the Code by changing parking control regulations for portions of Illinois Street. PROPOSAL NO. 355, 1986, amends the Code by changing the intersection control at Post Road and Rawles Avenue. PROPOSAL NO. 356, 1986, amends the Code by authorizing loading zones for a portion of Illinois and Meridian Streets. PROPOSAL NO. 357, 1986, amends the Code by changing intersection controls in Eagle Highland Shoppes, Glicks 21st Addition and Highland Trails Subdivision. PROPOSAL NO. 358, 1986, amends the Code by changing speed limit controls for portions of 91st Street. PROPOSAL NO. 359, 1986, amends the Code by changing the intersection of Girls School Road and 21st Street. PROPOSAL NO. 360, 1986, amends the Code by changing intersection controls at several locations. PROPOSAL NO. 361, 1986, amends the Code by changing intersection controls at several locations. PROPOSAL NO. 362, 1986, amends the Code by changing intersection controls at Broadway and E. 9th Street and E. Arch Street and Broadway. Councillor Gilmer explained that Proposal Nos. 354 - 362, 1986, had been given Do Pass recommendations by the Transportation Committee at its July 2, 1986, hearing. Councillor Gilmer moved, seconded by

Councillor McGrath, for the adoption of Proposal Nos. 354 - 362, 1986. Proposal Nos. 354 - 362, 1986, were adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Strader, West, Williams
NO NAYS
4 NOT VOTING: Crowe, Hawkins, Schneider, Stewart

Proposal No. 354, 1986, was retitled GENERAL ORDINANCE NO. 68, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 68, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", changing various regulations for portions of Illinois Street.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 270, Parking prohibited during specified hours on certain days, be, and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT SATURDAYS AND SUNDAYS
From 1:00 a.m. to 6:00 p.m.

Illinois Street, on the west side, from Maryland Street to New York Street;

Illinois Street, on the east side, from Washington Street to New York Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 270, Parking prohibited during specified hours on certain days, be, and the same is hereby amended by the addition of the following, to wit:

ON ANY DAY EXCEPT SATURDAYS AND SUNDAYS
From 1:00 a.m. to 6:00 p.m.

Illinois Street, on the west side, from Maryland Street to Court Street;

Illinois Street, on the west side, from Market Street to Wabash Street;

Illinois Street, on both sides, from Ohio Street to New York Street.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the addition of the following, to wit:

ON ANY DAY EXCEPT SATURDAYS AND SUNDAYS
From 6:00 a.m. to 9:00 a.m.
and from 3:00 p.m. to 6:00 p.m.

Illinois Street, on the west side, from Court Street to Market Street;

Illinois Street, on the west side, from Wabash Street to Ohio Street;

Illinois Street, on the east side, from Washington Street to Ohio Street.

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 283, Parking meter zones designated, be and the same is hereby amended by the addition of the following, to wit:

TWO HOURS

Illinois Street, on the east side, from Washington Street to Ohio Street;

Illinois Street, on the west side, from Court Street to Market Street;

Illinois Street, on the west side, from Wabash Street to Ohio Street.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 355, 1986, was retitled GENERAL ORDINANCE NO. 69, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 69, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
27, Pg. 7	Post Rd. & Rawles Ave.	S. Post Rd.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
27, Pg. 7	Post Rd. & Rawles Ave.		4-WAY

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 356, 1986, was retitled GENERAL ORDINANCE NO. 70, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 70, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", establishing loading zones for portions of Illinois and Meridian Streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-331, Passenger and materials loading zones, be, and the same is hereby amended by the addition of the following, to wit:

Illinois Street, on the east side, from a point 237 feet south of Jackson Place, North Drive to a point 530 feet south of Jackson Place, North Drive; AND

Meridian Street, on the west side, from a point 89 feet south of Louisiana Street to a point 286 feet south of Louisiana Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 357, 1986, was retitled GENERAL ORDINANCE NO. 71, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 71, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
27, Pg. 6	N. Mitchner Av. & E. 16th St.	16th St.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
15, Pg. 1	Eagle Creek Pkwy & Shore Ter.	Eagle Creek Pkwy.	STOP
15, Pg. 1	Coatbridge Way, Dunsany Ct. & Dunsany Le.	Coatbridge Way & Dunsany Le.	STOP
15, Pg. 1	Dunsany Cir. & Dunsany Le.	Dunsany Le.	STOP
15, Pg. 1	Dunsany Le. & Inland Dr.	Inland Dr.	STOP
27, Pg. 6	Mitchner Av., Richardt Av. & 16th St.	16th St.	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 358, 1986, was retitled GENERAL ORDINANCE NO. 72, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 72, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limits.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

Ninety-first Street, from Allisonville Road to Masters Road, 35 MPH

Ninety-first Street, from Ditch Road to Haverstick Road, 35 MPH

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal 359, 1986, was retitled GENERAL ORDINANCE NO. 73, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 73, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
22, Pg. 4	N. Girls School Rd. & W. 21st St.	None	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
22, Pg. 4	Girls School Rd. & 21st St.	None	SIGNAL

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 360, 1986, was retitled GENERAL ORDINANCE NO. 74, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 74, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
20, Pg. 2	Breen Ct. N. & Breen Dr.		NONE
20, Pg. 2	Breen Ct. S. & Breen Dr.		NONE
20, Pg. 2	Breen Dr. N., Brentwood Av. & N. Wittfield St.	Breen Dr.	YIELD
20, Pg. 4	N. Galeston Av. & Maura Le.	N. Galeston Av.	YIELD
20, Pg. 4	N. Galeston Av. & E. 34th St.	E. 34th St.	YIELD
27, Pg. 7	E. Plsnt Rn Py S. Dr. (NB) & E. 10th St.	E. 10th St.	STOP
27, Pg. 7	E. Plsnt Rn Py S. Dr. (SB) & E. 10th St.	E. 10th St.	STOP

3, Pg. 2	Dorothy Dr. & W. 75th Pl.		NONE
3, Pg. 3	Harcourt Rd. & W. 75th Pl.		NONE
3, Pg. 3	Harcourt Rd. & 74th St.		NONE
30, Pg. 9	W. Troy Av. & E. 4th Av.		NONE
30, Pg. 9	W. Troy Av. & E. 5th St.		NONE
30, Pg. 9	W. Troy Av. & E. 6th Av.		NONE
30, Pg. 8	W. Perry St. & E. 5th Av.		NONE
3, Pg. 3	Harcourt Rd. & W. 74th Pl.		NONE
3, Pg. 3	Harcourt Rd. & Minturn Le.		NONE
39, Pg. 7	Lawrence Av. & Lawrence Ct.		NONE
39, Pg. 7	Lawrence Av. & Radcliffe Av.		NONE
39, Pg. 7	Lawrence Av. & Randolph St.		NONE
39, Pg. 7	Lawrence Av. & Walcott St.		NONE
39, Pg. 8	Radcliffe Av. & Radcliffe Ct.		NONE
32, Pg. 10	Greer St. & E. Norwood St.		NONE
32, Pg. 17	Noble St. & E. Norwood St.		NONE
6, Pg. 3	Salt Fork Way & Stonebranch N. Dr.	Stonebranch N. Dr.	STOP
38, Pg. 1	Thurman Dr. & Watersonway Cir.	Watersonway Cir.	YIELD
25, Pg. 21	W. New York St. & Toledo St.	W. New York St.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-166, One-way streets and alleys designated, be, and the same is hereby amended by the deletion of the following, to wit:

NORTHBOUND

Toledo Street, from Ohio Street to New York Street.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
20, Pg. 2	Breen Ct. (3670N) & Breen Dr.	Breen Dr.	STOP

20, Pg. 2	Breen Ct. (3646N) & Breen Dr.	Breen Dr.	STOP
20, Pg. 2	Breen Dr., Brentwood Av. & Wittfield St.	Breen Dr.	STOP
20, Pg. 4	Galeston Av. & Maura Le.	Galeston Av.	STOP
20, Pg. 4	Galeston Av. & 34th St.	34th St.	STOP
30, Pg. 9	Troy Av. & 4th Av. E.	4th Av. E.	STOP
30, Pg. 9	Troy Av. & 5th Av. E.	Troy Av.	STOP
30, Pg. 9	Troy Av. & 6th Av. E.	Troy Av.	STOP
30, Pg. 8	Perry St. & 5th Av. E.	Perry St.	STOP
3, Pg. 2	Dorothy Dr. & 75th Pl.	75th Pl.	YIELD
3, Pg. 2	Harcourt Rd. & 75th Pl.	Harcourt Rd.	STOP
3, Pg. 3	Harcourt Rd. & 74th St.	Harcourt Rd.	STOP
3, Pg. 3	Harcourt Rd. & 74th Pl.	Harcourt Rd.	STOP
3, Pg. 3	Harcourt Rd. & Minturn Le.	Harcourt Rd.	STOP
39, Pg. 7	Lawrence Av. & Lawrence Ct.	Lawrence Av.	YIELD
39, Pg. 7	Lawrence Av. & Radcliffe Av.	Lawrence Av.	STOP
39, Pg. 7	Lawrence Av. & Randolph St.	Lawrence Av.	STOP
39, Pg. 7	Lawrence Av. & Walcott St.	Lawrence Av.	STOP
39, Pg. 8	Radcliffe Av. & Radcliffe Ct.	Radcliffe Av.	YIELD
32, Pg. 10	Greer St. & Norwood St.	Greer St.	STOP
32, Pg. 17	Noble St. & Norwood St.	Noble St.	STOP
6, Pg. 3	Salt Fork Way & Stonebranch N. Dr.	Salt Fork Way	STOP
38, Pg. 1	Thurman Dr. & Watersonway Cir.	Thurman Dr.	YIELD
25, Pg. 21	New York St. & Toledo St. (SB)	New York St.	STOP
27, Pg. 7	Pleasant Run Pkwy S. Dr. & 10th St.	10th St.	STOP
26, Pg. 1	Alley (815N) & Colorado Av.	NONE	STOP
26, Pg. 1	Alley (815N) & Euclid Av.	NONE	STOP

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 361, 1986, was retitled GENERAL ORDINANCE NO. 75, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 75, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
6, Pg. 1	Castle Knoll Bl. & Castle Knoll Ct.		NONE
6, Pg. 2	Hague Rd. & Scarborough Bl.	Hague Rd.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
6, Pg. 2	Hague Rd., Blue Creek S. Dr. & Scarborough Bl.	Hague Rd.	STOP
6, Pg. 1	Blue Creek S. Dr. & Caboose Ct.	Blue Creek S. Dr.	YIELD
6, Pg. 1	Blue Creek S. Dr. & Iron Horse Le.	Blue Creek S. Dr.	STOP
6, Pg. 1	Blue Creek W. Dr., Monon Cir. & Monon Ct.	Blue Creek W. Dr.	YIELD
6, Pg. 1	Blue Creek S. Dr. & Pullman Ct.	Blue Creek S. Dr.	YIELD
6, Pg. 1	Blue Creek S. Dr. & Railhead Ct.	Blue Creek W. Dr.	STOP
6, Pg. 1	Blue Creek W. Dr. & Railway Ct.	Blue Creek S. Dr.	YIELD
6, Pg. 1	Blue Creek Dr., Trestle Wy. Cir. & Trestle Wy. Ct.	Blue Creek Dr.	STOP
6, Pg. 1	Blue Creek Dr. & 75th St.	75th St.	STOP
6, Pg. 1	Behner Brook Dr. & Castle Knoll Bl.	Castle Knoll Bl.	STOP
6, Pg. 1	Behner Brook Cir. & Behner Brook Dr.		NONE
6, Pg. 1	Behner Brook Ct. & Behner Brook Dr.	Behner Brook Dr.	STOP
6, Pg. 1	Castle Knoll Bl. & Castle Knoll Ct.	Castle Knoll Bl.	STOP

6, Pg. 1	Bay Cove & Springwater Dr. W.	Springwater Dr. W.	YIELD
6, Pg. 1	Castle Cove Rd. & Springwater Dr. W.	Springwater Dr. W.	STOP
6, Pg. 3	Springwater Dr. W. & Water Trace	Springwater Dr. W.	STOP
6, Pg. 2	Flatrock Ct. & Stonebranch Dr. E.	Stonebranch Dr. E.	YIELD
6, Pg. 4	Stonebranch Dr. S. & Wind Run Cir.	Stonebranch Dr. S.	STOP
15, Pg. 1	Eagle Creek Dr. N. & Eagle Creek Pkwy.	Eagle Creek Pkwy.	STOP
15, Pg. 1	Eagle Bay Dr. N. & Eagle Lake Dr.	Eagle Bay Dr. N.	STOP
15, Pg. 1	Eagle Lake Ct. & Eagle Lake Dr.	Eagle Lake Dr.	YIELD

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 362, 1986, was retitled GENERAL ORDINANCE NO. 76, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 76, 1986

A GENERAL ORDINANCE amending Chapter 29 of the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
25, Pg. 4	Broadway St. & E. 9th St.	Broadway St.	STOP
25, Pg. 2	E. Arch & Broadway	Broadway	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
25, Pg. 4	Broadway St. & E. 9th St.		STOP
25, Pg. 2	E. Arch St. & Broadway		STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 363, 1986, amends the Code by establishing parking restrictions on portions of Massachusetts Avenue. The Transportation Committee on July 2, 1986, recommended Proposal No. 363, 1986, Do Pass by a 4-2 vote. Councillor Journey requested that Proposal No. 363, 1986, be sent back to Committee for further study. Consent was given.

PROPOSAL NO. 364, 1986, amends the Code by adding stopping, standing and parking prohibited restrictions for portions of New York and Michigan Streets. The Transportation Committee on July 2, 1986, recommended Proposal No. 364, 1986, Do Pass As Amended, by a 6-0 vote. Councillor Gilmer moved, seconded by Councillor Rhodes, for adoption. Proposal No. 364, 1986, As Amended, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
1 NOT VOTING: Clark

Proposal No. 364, 1986, As Amended, was retitled GENERAL ORDINANCE NO. 77, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 77, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the deletion of the following, to wit:

Michigan Street, on both sides, from East Street to Highland Avenue;

Michigan Street, on the north side, from Highland Avenue to Arsenal Avenue;

New York Street, on both sides, from East Street to Arsenal Avenue;

New York Street, on the south side, from Arsenal Avenue to State Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-272, Parking time restricted on designated days, be, and the same is hereby amended by the deletion of the following, to wit:

ONE HOUR
ON ANY DAY EXCEPT SUNDAY AND HOLIDAYS
from 7:00 a.m. to 6:00 p.m.

Park Avenue, on both sides, from Michigan Street to Massachusetts Avenue.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following, to wit:

New York Street, on the north side, from the first alley west of College to Arsenal Avenue;

New York Street, on the south side, from Davidson Street to State Street;

Michigan Street, on the north side, from Leon Street to Arsenal Avenue;

Michigan Street, on the south side, from Davidson Street to Highland Avenue.

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT
SATURDAY AND SUNDAY
from 6:00 a.m. to 9:00 a.m. and
from 3:00 p.m. to 6:00 p.m.

Michigan Street, on the south side, from East Street to Davidson Street;

from 6:00 a.m. to 9:00 a.m.

Michigan Street, on the north side, from East Street to Leon Street;

from 3:00 p.m. to 6:00 p.m.

New York Street, on the north side, from East Street to the first alley west of College Avenue.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 365, 1986, amends the Code by establishing a portion of Herman Street as one-way. The Transportation Committee on July 2, 1986, recommended Proposal No. 365, 1986, Do Pass by a 6-0 vote. Councillor Williams sponsored

the introduction of Proposal No. 365, 1986. Councillor Gilmer explained that Herman Street is located between Market and Ohio Streets. Herman Street is very narrow, and the one-way traffic direction should alleviate traffic conjestion. The Transportation Committee on July 2, 1986, recommended Proposal No. 365, 1986, Do Pass by a 6-0 vote. Councillor Gilmer moved, seconded by Councillor Williams, for adoption. Proposal No. 365, 1986, was adopted on the following roll call vote; viz:

22 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Hawkins, Howard, Journey, McGrath, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
7 NOT VOTING: Clark, Crowe, Gilmer, Holmes, Miller, Nickell, Schneider

Proposal No. 365, 1986, was retitled GENERAL ORDINANCE NO. 78, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 78, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-166, One-way streets and alleys.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-166, One-way streets and alleys designated, be, and the same is hereby amended by the addition of the following, to wit:

NORTHBOUND

Herman Street, from Market Street to Ohio Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENTS

Councillor Borst announced that the Metropolitan Development Committee would meet at 5:00 p.m. instead of 4:00 p.m. on July 23, 1986.

Councillor Rhodes urged all Councillors to review the Computer Applications Ad-Hoc Committee's recommendations which had been distributed to the Councillors this evening.

There being no further business, upon motion duly made and seconded, the meeting adjourned at 11:51 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 21st day of July, 1986.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL AND SPECIAL SERVICE DISTRICT COUNCILS OF INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS, MONDAY, AUGUST 4, 1986

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:12 p.m., on Monday, August 4, 1986, with Councillor SerVaas presiding.

Reverend Donald L. Willis, Pastor of N. Suburban Baptist Church, lead the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

Councillor SerVaas requested the members to indicate their presence. The Clerk took the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

ABSENT: Page

President SerVaas announced that a quorum of 28 members was present.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 460, 1986. This proposal honors the Hugh O'Brian Youth Foundation International Leadership Seminar. Councillor SerVaas, sponsor of

Proposal 460, explained that the Hugh O'Brian Youth Foundation was conducting its 29th Annual International Leadership Seminar in Indianapolis from August 1 to 9. There are approximately 200 participants in the seminar, all being high school sophmores. Councillor SerVaas read the resolution, presented a framed copy to Mr. O'Brian and moved for its adoption.

Mr. O'Brian stated that he has enjoyed watching the growth of Indianapolis and, in his opinion, the City-County Council provides a good example of leadership. He indicated that one main purpose of the Youth Foundation is to seek out, award and recognize leadership potential. Mr. O'Brian commended the work of Dean James East, I.U.P.U.I. School of Liberal Arts, who coordinated this year's seminar, and thanked local persons who donated time to participate as counsellors for the eight-day seminar.

Proposal No. 460, 1986, was adopted by Unanimous Voice Vote, retitled SPECIAL RESOLUTION NO. 94, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 94, 1986

A SPECIAL RESOLUTION honoring the Hugh O'Brian Youth Foundation International Leadership Seminar.

WHEREAS, the Hugh O'Brian Youth Foundation International Leadership Seminar on "America"s Incentive System' is being held in Indianapolis; and

WHEREAS, this Seminar marks the twenty-ninth (29th) anniversary of HOBY's efforts to recognize and promote excellence in our youth of today; and

WHEREAS, only two hundred (200) people were selected from over three hundred thousand (300,000) high school sophmores to participate in this eight (8) day event; and

WHEREAS, these International Leadership Seminars were designed to stimulate the imagination of our youth toward greater undertakings and to further the development of their leadership abilities; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council recognizes and honors the Hugh O'Brian Youth Foundation International Leadership Seminar.

SECTION 2. The Council further extends the wish that all participants shall gain the insight and knowledge from these seminars to build a better future.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

OFFICIAL COMMUNICATIONS

President SerVaas stated that tonight the proposed 1987 Budgets would be introduced and that Mayor William H. Hudnut, III and County Auditor Faye Mowery had requested to briefly address the Council on this matter. The President recognized Mayor Hudnut, who delivered the following remarks:

"Mr. President, Mr. Majority Leader, Mr. Minority Leader, Members of the City-County Council, ladies and gentlemen: It is my annual duty as Mayor to present to the Council a City budget proposal for the coming year. The County Auditor will follow with the County's financial plan."

"It will come as no surprise that the City is being pinched financially - $12.5 million worth of Federal Revenue Sharing is gone and Community Development Block Grants are down. With your help, we have planned for some of these cuts and are holding the line on spending. The 1987 City budget is $374.9 million, down $4.1 million from this year's spending level."

"We are relying more heavily now on cumulative building funds - about $17.9 million will be used during the next 18 months for more than 75 projects."

"As public stewards, we must be prudent. The 1987 budget balances the goals of keeping current expenditures to near zero growth levels while investing in projects with longterm rewards - projects like the countywide emergency communications system and various capital projects that will both accommodate the Pan American Games and benefit the City far beyond the games. We are searching for creative new ways to fund these and other City projects. In some cases, we have found them, and they are included in the 1987 budget. But, frankly, we have to explore additional avenues, possibly even a surcharge on special events."

"For example, the spotlight will focus on Indianapolis in 1987 with the World Indoor Track and Field Championships in March, the National Conference of

State Legislators and the National Association of County Officials conventions in July and the Pan American Games in August."

"The payback - including an enhancement of out City's national and international image as well as $175 million - will be much greater than the payout. Historically, overtime budgets have increased annually approximately fifteen percent. Obviously, the special events of the coming year will pose extra demands on our resources, which, for the most part, we plan to absorb. We may discover, however, that it is time for the "users" to begin paying at least a share of our out-of-pocket expenses."

"The real backbone of our City government is the quality of day-to-day services for our citizens and neighborhoods. Those cannot suffer. We will continue out commitment to improving the quality of life in our neighborhoods."

"For example, the Department of Parks and Recreation will serve several million people this year alone. But the Department's proposed 1987 budget of just over $15 million is down slightly from this year."

"Because money is tight, future park development and expansion will be based on the ability of projects to generate income. In 1987, that means improving revenue producing facilities such as pools and waterslides; upgrading our concession operation; and working with IUPUI on a first-class baseball field at Belmont Park. During the next eighteen months, incidentally, we plan to spend $2 million in cumulative funds on twenty Parks projects throughout the County. The recent neighborhood forums highlighted the need for improvements at neighborhood parks like Arsenal and Christian, and for the completion of the Perry Park Master Plan. We plan to pump $50,000 into each of those facilities."

"In the Department of Administration, creative new programs such as self-funded City insurance and employee wellness are paying dividends. Our cost-containment efforts and increased competition in the health care field mean that starting this October most employees will receive a reduction in the health insurance premiums they pay."

"The budget also reflects our earlier creation of the Division of Equal Opportunity. Continued efforts with affirmative action, the development of minority businesses within the City and encouragement of the private sector in this area are

critical. We also will continue honoring our $1 million plus financial commitment to human service programs through the Community Centers of Indianapolis and the Central Indiana Council on Aging."

"This same commitment to social services and neighborhood needs is evident in the Department of Metropolitan Development. Despite a nine percent cut in the department's budget, there will be no cuts in programs important to our neighborhoods. About $1.23 million is earmarked for home repair and commercial revitalization contracts with neighborhood groups."

"Public-private partnerships are the hallmark of many Metropolitan Development projects. In 1987, we will improve operations in the City Market by turning it over to a private management firm. We also will be discussing with you the possibility of private management of additional public housing programs."

"In the downtown area, out 1987 focus is on the northwestside. The Federal government is pumping $7 million in Urban Mass Transportation Administration money into the revitalization of the historic Central Canal. We expect the improvements to stimulate as much as $77 million in new, private sector investments in housing, retail and commercial development."

"Public-private cooperation also allowed us to break ground this spring for the new Resource Recovery plant. With landfill costs escalating again next year, the plant will give the City a much-needed alternative to traditional disposal methods in 1988."

"DPW is containing costs through increased efficiency. Improved efficiency at the wastewater treatment plans, for example, has made $3-4 million available for work on the sewer system. Next year, that money will help pay for the "leakbusters" program, which will reduce sewer backups, and will rehabilitate some of the downtown's century-old sewer system."

"About $5 million in cumulative funds is in DPW's spending plans for the last half of this year and 1987. That money will fund twenty projects, all priorities in the neighborhood forums, ranging from a $46,000 flood control project at 46th

Street and Pennwood to the $460,000 Bailey Highlands sewer project."

"The total Department of Transportation budget for 1987 is approximately $39.1 million. That includes $6.1 million for the resurfacing of eighty-seven miles of City streets, and another $1.75 million for traffic signals and related costs - increases of $1.4 million for resurfacing and almost half a million dollars for traffic signals."

"Careful planning is stretching our Transportation dollars. For example, DOT plans to spend $5.4 million in cumulative funds during the next eighteen months. Those local dollars will attract another $15-21.5 million in Federal funds, giving us the money we need for twenty-eight projects. Again, we have focused on neighborhood needs, like those on the northeastside where an exploding surburban growth is stretching facilities to the limit. In that area, we have budgeted $4 million for improvements to 82nd Street from Keystone to Allisonville and $3 million for work on Allisonville from 86th to 96th Streets."

"Unfortunately, we cannot control all our costs. In DOT, we were forced to add $1.2 million to our street lighting budget to cover an anticipated increase in electric rates."

"Our highest priority must be Public Safety, which is hard hit by the loss of Federal Revenue Sharing. The 1987 budget is predicated on a local option income tax rate of four-tenths of one percent. We propose to dedicate $15.3 million of the $15.8 million in revenues from that tax to the Department of Public Safety. More than half - about $7.7 million - will go into the police and fire pension funds, with the balance for the operating budgets. Fortunately, we anticipated this loss of Federal funding and were able to save $2.5 million from this year's local option income tax distribution to help fund the 1987 budget."

"Overall, we have budgeted $108.5 million for Public Safety, an increase of $11.7 million. This includes $2.2 million for police overtime, $1 million of which will cover possible demands of the Pan American Games and other major events. Let me reemphasize that neither the requirements of the Pan Am Games nor of any other special event next year will sway us from our commitment to, first and foremost, providing neighborhood patrols and crime fighting."

"We already have more uniformed police officers on the street than we did ten years ago, despite the highest attrition rate in at least a decade. Twenty-five more police officers and fifteen more firefighters will retire than we had expected this year, compounding our existing personnel shortage. Although our authorized strength will remain at 973 officers, our 1987 budget will put at least fifteen more officers out on the streets by replacing uniformed officers with civilians in functions which do not require sworn police. We also plan to spend about $3 million in cumulative funds to replace sixty percent of our police vehicle fleet and $2.1 million in countywide local option income tax money to finance the Metropolitan Emergency Communications Agency, which will be fully operational in late 1987.

"People rightfully want to know what impact all of this will have on their property tax bills. We will not know the answer until December or January. The City-County Council will work on the budget we have submitted, and we do not have firm figures for assessed property values."

"Last year, for example, we estimated a tax rate of $5.04 at budget time. When all the data was in this January, the rate dropped to $4.83. Right now, our information is that assessed value countywide has increased only 1.1 percent. We know the figure is low, but legally, we must accept it and advertise a 1987 tax rate of $5.24. While that is an 8.5 percent or a forty-one cent increase over last year's rate, it is only four percent greater than the rate introduced at budget time last year. Thirteen-point-three (13.3) cents of the proposed increase is dedicated to police and fire; 19.5 cents for sinking funds (primarily for our sewer and water treatment facilities); 5 cents for cumulative funds; and 3 cents for other funds."

"The budget I have proposed to you tonight attests to our continuing commitment to provide quality City services to our citizens. We must protect them; we must keep their environment clean; we must keep their thoroughfares open and safe; we must maintain their recreational areas; and we must create an atmosphere that invites maximum opportunities for private sector investment and manageable growth."

"A survey by the National League of Cities found that more than half of the major U.S. cities expect to end their year in the red. As a result of prudent

fiscal leadership during the last decade, Indianapolis consistently has ended up in the black, and we are one of only two cities in the country that can say that."

"I am confident that 1987 will be no exception. In the coming weeks we will work together to develop a budget that will benefit our citizens and enhance the health and growth of our community."

"Than you very much for your attention."

The President recognized County Auditor Faye Mowery, who provided the following comments on the county portion of the proposed 1987 Budget:

"Mr. President and Ladies and Gentlemen of the Council: This is the second year I have had the privilege of presenting the Marion County Budget to this legislative body and you would think the task would be easier this year. Quite the contrary, this has been a difficult budget to put together with a determination that there should be no County General tax increase."

"As required in your ordinance, we are presenting to you a balanced budget. We have identified revenues to sustain the recommended expenditures in the Level I Budget with no proposed increase in the County General tax rate for 1987."

"The State legislature has given county government a revised method of funding Welfare and has also made possible a method of funding a proposed operational budget for MECA from the Local Option Tax Revenues."

"Thanks to your approval of the county-wide Job Classification Program, the county employees are finally at parity with city employees if you approve all the Character 1, Level I budgets as presented. The proposed 1987 County General Fund budget is up $3,338,537, or 3.7% over the 1986 revised budget of $90,659,821. This increase includes an 8% overall increase in salaries in Character 1. For your consideration there is an additional $300,000 in Level II to equalize those salaries that were under the minimum classification for some jobs. Characters 2, 3 and 4 were allowed by the Auditor to increase 3%. However, with

a 9.6% increase in City-County Building rent, some agencies could not fund this increase within the 3%, and those amounts are listed in the Level II Budget, which we will recommend to the Council that those amounts be funded."

"The funding of a new Criminal Justice Agency in the amount of $1.5 million is included in this yearly budget for the first time. Also for the first time for several years, each County agency has been asked to budget their proposed portion of ISA's new charge back program. These amounts have all been in the Auditors Budget in the past, which gave no incentive to individual agencies to be prudent with their computer spending."

"As mentioned in my opening remarks, the Welfare Budget is drastically changed this year due to House Enrolled Act No. 1085. Your budget books contain only Character 3 Welfare expenses which cover A.D.C., Foster Home Care and related services at a cost of $38,173,000 for a tax rate of $.2606. The personnel/administrative costs as well as Hospital Care for the Indigent (H.C.I.) will be paid directly by the State Welfare Department. However, the latter two costs will be funded by two new County-wide tax levies which will be added to the overall county welfare tax rate. We have been advised by the State Tax Board that the tax levy for administration will be $3,544,881. The combination of the proposed Character 3 expenses and the administrative costs levy results in a partial welfare tax rate of $.3454. The current 1986 tax rate covering comparable costs is $.2750."

"In addition to the Welfare costs just listed, we must add a State established H.C.I. welfare levy of $1,093,888 for a tax rate of $.0262 plus $.0501 for the current year's Welfare Sinking Bond rate, which after combining all the funds just mentioned makes a total Welfare tax rate of $.4217, which is an increase of almost 9 cents or 27% over the 1986 tax rate. This still does not include the unpaid 1986/86 H.C.I. claims for which another bond issue will probably need to be established early in 1987 after negotiations with the hospitals."

"As I said all during the 1986 Legislative Session to no avail, the Welfare bill has done nothing for us in Marion County but raise our costs. We still write the checks and advance funds to pay Welfare bills. It is still evident that our Legislators must look at overhauling the bill just passed this year. It is also very evident that this situation will not improve even in 1988."

"Anticipated real estate tax revenues are up 1.3% due to a conservative estimated increase in the County-side assessment. There is an increase in the County's portion of Local Option Tax money of $2,795,349, and there is a projected increase in Intangible and Excise Tax and some miscellaneous fees. Interest rates, however, are down and of course there are no revenue sharing dollars listed for 1987."

"The County's portion of the Cumulative Capitol Development Fund remains at four cents for 1987, which equals $1,673,224. Those funds are to be invested, with exception of the purchase of Sheriff cars, until the Juvenile Center construction project is under way in 1987. Also, by the end of 1986 there will have accumulated, approximately $1,977,018 in the current Cumulative Capital Development Fund which will be combined with 1987 funds and presented to you in 1987 for appropriation when a final decision of funding the Juvenile Center project is agreed upon. There is no Cumulative Capital Development Fund expenditures included in this budget for your consideration at this time."

"It is my belief that with this County General and Welfare Budgets, as presented to you this evening, the fifty-five County and township agencies can perform their statutory duties with an adequate level of service of the citizens of Marion County."

"In closing, again it is my pleasure to present to you this budget, and the Auditor's staff will assist you and your staff in any way possible in your review and recommendation in formulating a final budget for 1987."

"Thank you."

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils, will be held in

the City-County Building, in the Council Chambers, on Monday, August 4, 1986, at 7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

July 22, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Thursday, July 24, 1986, a copy of NOTICE TO TAXPAYERS of a public Hearing on Proposal Nos. 408, 412, 413, 431 and 434, 1986, to be held on Monday, August 4, 1986, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

July 23, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Friday, July 25, 1986, a copy of NOTICE TO TAXPAYERS of a public Hearing on Proposal No. 438, 1986, to be held on Monday, August 4, 1986, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

July 25, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Wednesday, July 30, 1986, a copy of NOTICE TO TAXPAYERS regarding adoption of License Regulation of the Controller of the City of Indianapolis, Indiana (No. 86-2), to be effective on August 24, 1986.

Respectfully,

s/Beverly S. Rippy
City Clerk

July 28, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 61, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Forty-seven Thousand Six Hundred Forty-three Dollars ($47,643) in the State and Federal Grant Fund for purposes of the Forensic Services Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

FISCAL ORDINANCE NO. 62, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional One Hundred Twenty-five Thousand Dollars ($125,000) in the County Corrections Fund for purposes of the Forensic Services Agency and reducing the unappropriated and unencumbered balance in the County Corrections Fund.

FISCAL ORDINANCE NO. 63, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Ninety-three Thousand Forty-two Dollars ($93,042) in the County Corrections Fund for purposes of the Marion County Community Corrections Agency and reducing the unappropriated and unencumbered balance in the County Corrections Fund.

FISCAL ORDINANCE NO. 64, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Five Thousand One Hundred Thirty Dollars ($5,130) in the State and Federal Grant Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

FISCAL ORDINANCE NO. 65, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Four Thousand Five Hundred Dollars ($4,500) in the State and Federal Grant Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

FISCAL ORDINANCE NO. 66, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Thirty-four Thousand Eight Hundred Dollars ($34,800) in the County Corrections Fund for purposes of the Presiding Judge of the Municipal Court and reducing the unappropriated and unencumbered balance in the County Corrections Fund.

FISCAL ORDINANCE NO. 67, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Seventy-three Thousand Three Hundred Twenty-one Dollars Dollars ($73,321) in the County General Fund for purposes of the Prosecutor's Child Support IV-D Agency and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 68, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating Seven Thousand Five Hundred Dollars ($7,500) in the County General Fund for purposes of the Information Services Agency and reducing certain other appropriations for that agency.

FISCAL ORDINANCE NO. 69, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) authorizing changes in the personnel compensation schedule (Section 2.01) of the Marion County Healthcare Center.

FISCAL ORDINANCE NO. 70, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating Two Thousand Dollars ($2,000) in the County General Fund for purposes of the County Surveyor and reducing certain other appropriations for that office.

FISCAL ORDINANCE NO. 71, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating Twenty Thousand Dollars ($20,000) in the Consolidated County Fund for purposes of the Department of Metropolitan Development, Division of Planning, and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 72, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating Twenty Thousand Dollars ($20,000) in the City Market Fund for purposes of the Department of Metropolitan Development, City Market Division, and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 73, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating One Hundred Thousand Three Hundred Thirty-five Dollars ($100,335) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for that office.

FISCAL ORDINANCE NO. 74, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) authorizing changes in the personnel compensation schedule (Section 2.01) of the Forensic Services Agency.

FISCAL ORDINANCE NO. 75, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) authorizing changes in the personnel compensation schedule (Section 2.01) of the Juvenile Detention Center.

FISCAL ORDINANCE NO. 76, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating Nine Thousand Dollars ($9,000) in the Prosecutor's Diversion Fund for purposes of the Prosecuting Attorney and reducing certain other appropriations for that office.

FISCAL ORDINANCE NO. 77, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating Eighty Thousand Dollars ($80,000) in the Sanitation General Fund for purposes of the Department of Public Works, Liquid Waste Processing Operations, and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 65, 1986, amending Chapter 17 of the "Code of Indianapolis and Marion County, Indiana".

GENERAL ORDINANCE NO. 66, 1986, concerning indemnification of township assessors.

GENERAL ORDINANCE NO. 67, 1986, amending the "Code of Indianapolis and Marion County, Indiana" to authorize the establishment of a police department special services branch petty cash fund.

GENERAL ORDINANCE NO. 68, 1986, amending the "Code of Indianapolis and Marion County, Indiana", changing various regulations for portions of Illinois Street.

GENERAL ORDINANCE NO. 69, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 70, 1986, amending the "Code of Indianapolis and Marion County, Indiana", establishing loading zones for portions of Illinois and Meridian Streets.

GENERAL ORDINANCE NO. 71, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 72, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limits.

GENERAL ORDINANCE NO. 73, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 74, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 75, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 76, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 77, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

GENERAL ORDINANCE NO. 78, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 28-166, One-way streets and alleys.

SPECIAL ORDINANCE NO. 24, 1986, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (The Calderon Development Company Project)" in the principal amount of Two Million Dollars ($2,000,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 25, 1986, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series 1986 (Central Indiana Supply Company, Inc. Project)" in the principal amount of Six Hundred Thousand Dollars ($600,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 26, 1986, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series F, G, H and I (H & K Realty Company - E & A Industries, Inc. Projects)" in the aggregate principal amount of Two Million Two Hundred Fifty Thousand Dollars ($2,250,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 27, 1986, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

GENERAL RESOLUTION NO. 7, 1986, approving the issuance of bonds of the Indianapolis Redevelopment District, in one or more series, payable solely out of taxes on real property located in the Consolidated Redevelopment Allocation Area allocated and deposited into the consolidated Redevelopment Allocation Area Special Fund pursuant to the provisions of IC 36-7-15.1-26 in an aggregated principal amount not to exceed Twenty Three Million Dollars ($23,000,000).

SPECIAL RESOLUTION NO. 76, 1986, honoring Leonard Wymore.

SPECIAL RESOLUTION NO. 77, 1986, honoring Mack Gray of the Society of Retired Executives.

SPECIAL RESOLUTION NO. 78, 1986, in memoriam of Starling W. James.

SPECIAL RESOLUTION NO. 79, 1986, amending City-County Special Resolution No. 103, 1983 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 80, 1986, amending City-County Special Resolution No. 196, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 81, 1986, amending City-County Special Resolution No. 194, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 82, 1986, amending City-County Special Resolution No. 92, 1981 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 83, 1986, amending City-County Special Resolution No. 7, 1984 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 84, 1986, amending City-County Special Resolution No. 58, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 85, 1986, amending City-County Special Resolution No. 41, 1982 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 86, 1986, amending City-County Special Resolution No. 197, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 87, 1986, amending City-County Special Resolution No. 34, 1984 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 88, 1986, amending City-County Special Resolution No. 193, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 89, 1986, amending City-County Special Resolution No. 45, 1983 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 90, 1986, amending City-County Special Resolution No. 44, 1984 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 91, 1986, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 92, 1986, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 93, 1986, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III

ADOPTION OF THE AGENDA

Consent was given to the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils of August 4, 1986, as distributed.

ADOPTION OF JOURNALS

President SerVaas called for additions or corrections to the Journal of March 24, 1986. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 466, 1986. This proposal requests the Metropolitan Development Commission to establish a sixty-day moratorium on the designation of historic preservation areas. Councillor Durnil explained that he along with Councillors Journey, Page, Boyd, Strader, Schneider and Giffin were co-sponsoring the introduction of Proposal 466. Councillor Durnil moved, seconded by Councillor Howard, for adoption.

Councillor West remarked that the resolution was unclear and asked for clarification of its contents.

Councillor Durnil stated that the Historic Preservation Commission "petitions" the Metropolitan Development Commission for the designation of historic preservation areas and that other types of petitions require the signatures of fifty-one percent of affected property owners.

Councillor West requested that Mr. Robert Samuelson, President of the Metropolitan Development Commission, be allowed to speak to the Council.

Mr. Samuelson confirmed that the Historic Preservation Commission does not have the authority to designate historic areas; however, it may "petition" the Metropolitan Development Commission for the designation of historic preservation areas.

It was Councillor Williams' opinion that the resolution was vague and that the Council should support the "current system" and wisdom of the persons serving on both the Historic Preservation Commission and the Metropolitan Development Commission. She urged for the defeat of Proposal No. 466, 1986.

Councillor Durnil moved, seconded by Councillor Journey, to call the question to end debate.

After hearing the voice vote to end debate, the President ruled that the Ayes carried.

Councillor Williams requested that President SerVaas explain to the audience the sequence of events, particularly why the citizens were not allowed to address the Council on this discussion.

President SerVaas explained that any Councillor may exercise his right to exercise the question to end debate and then proceed to the next order of business.

Proposal No. 466, 1986, was adopted by Unanimous Voice Vote, retitled COUNCIL RESOLUTION NO. 28, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 28, 1986

A COUNCIL RESOLUTION calling on the Metropolitan Development Commission to establish a sixty (60) day moratorium on the designation of historic preservation areas.

WHEREAS, the designation of historic preservation areas has been found to place substantial burdens on private ownership of property; and

WHEREAS, it has come to the attention of the Council that the Historic Preservation Commission believes it has the authority under state and federal law to seek designation of such areas without approval by the Council or the affected property owners; and

WHEREAS, it has further come to the attention of the Council that the Historic Preservation Commission initiates zoning designations without the prior approval of affected property owners; and

WHEREAS, it appears there is presently pending before the Metropolitan Development Commission designations which have substantial community opposition; and

WHEREAS, the Council believes that the rules and regulations for the designation of said areas regarding the satisfaction of the affected property owner's needs and desires should be further qualified and resolved before further action is taken on any matter; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council of Indianapolis and Marion County calls on the Metropolitan Development Commission to establish a sixty (60) day moratorium on the designation of historic preservation areas.

SECTION 2. The Council further requests that the Commission delay or reject all designations of historic preservation areas during this sixty (60) day moratorium period.

SECTION 3. The Council directs that the Historic Preservation Commission initiate no further requests for federal designations without Council approval for sixty (60) days.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 447, 1986. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating $6,507 for the Department of Administration, Equal Opportunity Division, to purchase furniture for contract compliance monitoring services"; and the President referred it to the Administration Committee.

PROPOSAL NO. 448, 1986. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating $33,000 for the Department of Administration, Office of the Mayor, to provide a networked computer system within the Mayor's Office and to department directors for word processing, inquiring, complaint processing, electronic mailing and scheduling"; and the President referred it to the Administration Committee.

PROPOSAL NO. 449, 1986. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $4,920 for the Department of Parks and Recreation, Eagle Creek Division, to provide additional recreational programming from funds donated by the Lilly Foundation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 450, 1986. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $70,080 for the Department of Parks and Recreation, Community Recreation Division, to provide additional recreational programming from funds donated by the Lilly Foundation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 451, 1986. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $20,000 for the Department of Parks and Recreation, Administration Division, to provide additional recreational programming from funds donated by the Lilly Foundation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 452, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE making election to use county option income tax revenues to fund MECA"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 453, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE appropriating $25,000 for the Department of Public Safety, Police Division, to fund programs for the Indianapolis Police Athletic League from funds donated by Lilly Endowment"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 454, 1986. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code regarding the wastewater treatment facilities reserve fund"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 455, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing intersection control changes at various locations"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 456, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing the intersection control at Georgetown Road and 79th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 457, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing the intersection control at Spencer Avenue and 22nd Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 458, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing the intersection control at Hearthstone Way and Pinetop Drive"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 459, 1986. Introduced by Councillor Crowe. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing parking regulations, one-way streets, and intersection controls for portions of 13th and 14th Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 461, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE for the annual budget for the Police Special Service District for 1987"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 462, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE for the annual budget for the Fire Special Service District for 1987"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 463, 1986. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE for the annual budget for the Solid Waste Collection Special Service District for 1987"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 464, 1986. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE for the annual budget for Indianapolis and Marion County, Indiana for 1987"; and the President referred it to various Committees.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 465, 1986. Introduced by Councillor Borst. The Clerk read the proposal entitled "A REZONING ORDINANCE certified by the Metropolitan Development Commission on August 1, 1986". No action was taken by the Council on Proposal No. 465, 1986, and the proposal was deemed adopted. Proposal No. 465, 1986, was retitled REZONING ORDINANCE NO. 114, 1986, and reads as follows:

REZONING ORDINANCE NO. 114, 1986. 86-Z-74, AMENDED PERRY TOWNSHIP COUNCILMANIC DISTRICT NO. 20
460 EAST EPLER AVENUE, INDIANAPOLIS.
Jerry Vondeylan, by Louis H. Borgmann, requests the rezoning of 0.58 acres, being in the C-1 district, to the C-3 classification, to provide for quick lube oil change and gasoline sales.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 431, 1986. This proposal is a rezoning ordinance certified by the Metropolitan Development Commission on July 3, 1986 (7850 Harcourt Road,

Indianapolis). Councillor SerVaas explained that a request for a continuance had been received to Postpone Proposal No. 431, 1986, until the August 8, 1986 meeting of the Council. Consent was given.

PROPOSAL NO. 434, 1986. This proposal is a rezoning ordinance amending the Dwelling Districts Zoning Ordinance of Marion County, Indiana and Marion County Master Plan Permanent Zoning Ordinance regarding churches. Councillor Borst explained that on August 4, 1986, the Metropolitan Development Committee recommended Proposal No. 434, 1986, Do Pass by a vote of 4-0-1. The President called for public testimony at 8:27 p.m. There being no one present to testify, Councillor Borst moved, seconded by Councillor Gilmer, for adoption. Proposal No. 434, 1986, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS
3 NOT VOTING: Howard, Page, Williams

Proposal No. 434, 1986, was retitled GENERAL ORDINANCE NO. 87, 1986, and reads as follows:

GENERAL ORDINANCE NO. 87, 1986
86-AO-2, AMENDED
The Metropolitan Development Commission of Marion County, Indiana, proposes the adoption of ORDINANCE 86-AO-2, amending Marion County Council Ordinance No. 8, 1957, as amended, the Zoning Ordinance for Marion County, Indiana, by amending the Dwelling Districts Zoning Ordinance of Marion County, Indiana (Ordinance No. 66-AO-2, as amended) and amending the Marion County Master Plan Permanent Zoning Ordinance, adopted on November 12, 1948, and subsequently amended, to provide that churches are permitted uses within all dwelling and agricultural zoning districts subject to the grant of a special exception.

PROPOSAL NO. 438, 1986. This proposal is a rezoning ordinance certified by the Metropolitan Development Commission on July 17, 1986 (4816 N. Franklin Road, Indianapolis). Councillor SerVaas explained that a request for a continuance had been received to postpone Proposal No. 438, 1986, until the August 18, 1986, meeting of the Council. Consent was given.

PROPOSAL NO. 408, 1986. This proposal transfers and appropriates $15,600 and amends the personnel schedule for the County Recorder to facilitate copying an increased volume of documents. Councillor Cottingham stated that since 1982 the demand for copied material from the Recorder's Office has almost doubled. Proposal 408 also authorizes the addition of three "deputy recorders II" positions. The County and Townships Committee on July 29, 1986, recommended Proposal No. 408, 1986, Do Pass by a vote of 5-0. The President called for public testimony at 8:31 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Bradley, for adoption. Proposal No. 408, 1986, was adopted on the following roll call vote; viz:

23 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, Williams
NO NAYS
6 NOT VOTING: Clark, Giffin, Howard, Journey, Page, West

Proposal No. 408, 1986, was retitled FISCAL ORDINANCE NO. 78, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 78, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating an additional Fifteen Thousand Six Hundred Dollars ($15,600) in the County General Fund for purposes of the Recorder's Office and reducing certain other appropriations for the County Recorder's Office and the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (a)(6) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the County Recorder to facilitate copying an increased volume of documents.

SECTION 2. The sum of Fifteen Thousand Six Hundred Dollars ($15,600) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY RECORDER	COUNTY GENERAL FUND
2. Supplies	$13,600
3. Other Services & Charges	2,000
TOTAL INCREASE	$15,600

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY RECORDER	COUNTY GENERAL FUND
1. Personal Services	$ 9,300
Unappropriated and Unencumbered County General Fund	6,300
TOTAL REDUCTION	$15,600

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(6) COUNTY RECORDER - Dept. 26

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Recorder	1	36,861	36,861
Chief Deputy Recorder	1	26,304	26,304
Fiscal Deputy	1	18,919	18,919
Admin. Secretary	1	13,811	13,811
Deputy Recorders I	3	14,682	40,294
Deputy Recorders II	~~21~~ 24	12,810	~~243,288~~ 236,084
TOTAL	~~28~~ 31		$~~381,578~~ 372,273

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 412, 1986. This proposal appropriates $15,000 for the Superior Court, Juvenile Division, for "Project Street Law" which will be reimbursed by a grant. Councillor Dowden explained that the new program will educate juveniles about the legal system in an effort to reduce the recidivism rate. The twelve-week program is designed for first-time offenders of non-violent crimes and will be conducted on Saturday mornings with 15-20 offenders in each class. The Public Safety and Criminal Justice Committee on July 23, 1986, recommended Proposal No. 412, 1986, Do Pass by a vote of 6-1-2. The President called for public testimony at 8:35 p.m.

Councillor Schneider expressed concern with regard to the source of funding for Proposal No. 412, particularly with respect to future funding once the grant is depleted. He moved to amend Proposal No. 412, 1986, by adding a new section

pertaining to what is most commonly known as the "Patterson amendment", clarifing that once the current source of funding was depleted that the City or County would not be obligated to provide funding for the program. Councillor Clark seconded the motion to amend which was carried by Consent.

[Clerk's Note: The amendment was composed by the General Counsel and inserted as Section 5.]

Councillor Borst expressed disappointment from not having received information promised to him by the Juvenile Court regarding Proposal 412, 1986.

Councillor Schneider moved, seconded by Councillor Clark, for adoption of Proposal No. 412, 1986, As Amended. Proposal No. 412, 1986, As Amended, was adopted on the following roll call vote; viz:

22 AYES: Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, McGrath, Miller, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
3 NAYS: Borst, Boyd, Holmes
4 NOT VOTING: Howard, Journey, Nickell, Page

Proposal No. 412, 1986, As Amended, was retitled FISCAL ORDINANCE NO. 79, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 79, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Fifteen Thousand Dollars ($15,000) in the State and Federal Grant Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(4) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Marion County Superior Court, Juvenile Division, for "Project Street Law" which will be reimbursed by a grant.

SECTION 2. The sum of Fifteen Thousand Dollars ($15,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY SUPERIOR COURT JUVENILE DIVISION	STATE AND FEDERAL GRANT FUND
2. Supplies	$ 500
3. Other Services & Charges	14,500
TOTAL INCREASE	$15,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	STATE AND FEDERAL GRANT FUND
Unappropriated and Unencumbered State and Federal Grant Fund	$15,000
TOTAL REDUCTION	$15,000

SECTION 5. The City-County Council has no intention of supplementing or financing the projects approved herein by use of revenues from any local tax regardless of source. Any time that knowledge is received that the private financing of this project is, or will be, reduced or eliminated, the supervisor or County Auditor, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 413, 1986. This proposal appropriates $34,447 for the Prosecuting Attorney for three federal grants. Councillor Dowden reported that two grants are "victim assistance grants" which will be given to the Julian Center to be used for the printing of brochures describing the agency's services and to the Salvation Army to provide one counselor to counsel persons who are no longer living at the Army's shelter but still need counseling. The third grant will be used to purchase equipment to provide a link between the Juvenile Court's computer system and the Youth Resource Center. The Public Safety and Criminal Justice Committee on July 23, 1986, recommended Proposal No. 413, 1986, Do Pass by a 9-0 vote. The President called for public testimony at 8:39 p.m.

Councillor Schneider expressed concern with regard to the lack of information about the new programs.

Councillor Boyd stated that the standing committees would soon be having 1987 Budget hearings and that it would be beneficial if the Council were furnished information from the agencies who are receiving money from grants, specifically information regarding 1986 funds received from grants to date. It was Councillor Boyd's opinion that such information would provide a better understanding of the proposed 1987 Budget.

It was Councillor Dowden's opinion that Councillor Boyd's suggestion would only cause confusion and suggested instead that the Auditor provide a written statement concerning the subject.

Councillor SerVaas stated that he did not believe it was necessary to receive an audit from the Auditor and that the agencies should be able to provide the information.

Councillor Dowden mentioned that one problem with grants is that there is often an overlapping of fiscal calendars.

Councillor Shaw stressed that the new programs have extreme importance in attempting to reduce jail populations. He added that a lot of the new programs are "one shot deals".

Councillor Williams voiced support for Councillor Boyd's suggestion.

Councillor SerVaas stated that he would contact Prosecutor Goldsmith to request that the Prosecutor speak to the Council on the subject of grants.

Marion County Auditor Faye Mowery invited all Councillors to attend the August 5, 1986, meeting of the Economic Development Committee where revenues would be discussed. She added that grants are a source of revenue and that the Prosecutor would be present at the meeting.

Councillor Dowden moved, seconded by Councillor Holmes, for adoption of Proposal No. 413, 1986. Proposal No. 413, 1986, was adopted on the following roll call vote; viz:

19 AYES: Borst, Boyd, Bradley, Coughenour, Crowe, Curry, Dowden, Giffin, Hawkins, Holmes, Howard, Journey, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, West
8 NAYS: Clark, Cottingham, Durnil, Gilmer, McGrath, Rader, Schneider, Strader
2 NOT VOTING: Page, Williams

Proposal No. 413, 1986, was retitled FISCAL ORDINANCE NO. 80, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 80, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Thirty-four Thousand Four Hundred Forty-seven Dollars ($34,447) in the State and Federal Grant Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(22) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Prosecuting Attorney for three federal grants continuing in 1986.

SECTION 2. The sum of Thirty-four Thousand Four Hundred Forty-seven Dollars ($34,447) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PROSECUTING ATTORNEY	STATE AND FEDERAL GRANT FUND
3. Other Services & Charges	$26,747
4. Capital Outlay	7,700
TOTAL INCREASE	$34,447

SECTION 4. The said additional appropriations are funded by the following reductions:

	STATE AND FEDERAL GRANT FUND
Unappropriated and Unencumbered State and Federal Grant Fund	$34,447
TOTAL REDUCTION	$34,447

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 238, 1986. This proposal appropriates $300,000 for the Department of Parks and Recreation, Administration Division, for the expansion of the Major Taylor Velodrome facilities. The Parks and Recreation Committee on July 24, 1986, recommended Proposal No. 238, 1986, Do Pass As Amended, by a 5-0 vote. Due to the necessity of additional legal advertising, Councillor Durnil moved to Postpone Proposal No. 238, 1986, until the August 18, 1986, meeting of the Council. Consent was given.

PROPOSAL NO. 331, 1986. This proposal is a final bond ordinance authorizing certain amendments concerning previously issued City of Indianapolis, Indiana Economic Development Revenue Bonds (Indiana Sports Corporation). Councillor Schneider moved to Postpone Proposal No. 331, 1986, until the August 18, 1986, meeting of the Council. Consent was given.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 410, 1986. This proposal appoints Charles A. Pechette to the Public Housing Advisory Council. Councillor Borst reported that although Mr. Pechette could not attend the committee hearing, he did submit a very impressive resume. The Metropolitan Development Committee on July 23, 1986, recommended Proposal No. 410, 1986, Do Pass by a 3-0 vote. Councillor Borst moved, seconded by Councillor Rader, for adoption. Proposal No. 410, 1986, was adopted by Unanimous Voice Vote, retitled COUNCIL RESOLUTION NO. 29, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 29, 1986

A COUNCIL RESOLUTION appointing Charles A. Pechette to the Public Housing Advisory Council.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Public Housing Advisory Council, the Council appoints:

CHARLES A. PECHETTE

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1988. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 411, 1986. This proposal transfers and appropriates $3,594 and amends the personnel schedule for the Marion County Superior Court, Probate Division, to complete payment of renovation work done in 1985. Councillor Dowden explained that in 1985 the Coroner's Officer relocated to the Jail and

that the Probate Court expanded its office to occupy the space formerly occupied by the Coroner on the seventeenth floor of the City-County Building. The Public Safety and Criminal Justice Committee on July 23, 1986, recommended Proposal No. 411, 1986, Do Pass by a 7-0 vote. Councillor Dowden moved, seconded by Councillor Howard, for adoption. Proposal No. 411, 1986, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS
4 NOT VOTING: Clark, Nickell, Page, Williams

Proposal No. 411, 1986, was retitled FISCAL ORDINANCE NO. 81, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 81, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating Three Thousand Five Hundred Ninety-four Dollars ($3,594) in the County General Fund for purposes of the Marion County Superior Court, Probate Division, and reducing certain other appropriations for that court.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. . To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(6) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Marion County Superior Court, Probate Division, to complete payment for renovation completed in 1985.

SECTION 2. The sum of Three Thousand Five Hundred Ninety-four Dollars ($3,594) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT PROBATE DIVISION	COUNTY GENERAL FUND
3. Other Services & Charges	$3,594
TOTAL INCREASE	$3,594

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SUPERIOR COURT PROBATE DIVISION	COUNTY GENERAL FUND
1. Personal Services	$3,594
TOTAL REDUCTION	$3,594

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts underlined as follows:

(6) SUPERIOR COURT- PROBATE DIVISION - Dept. 63

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	18,011	18,011
Hearing Judge	1	43,633	43,633
Commissioners	4	35,897 ~~71,794~~	67,669
Manager	1	25,000	25,000
Court Attorney	1	8,481	8,481
Court Reporters	2	21,034	40,975
Bailiff	2	17,808	31,856
Estate & Gdnshp. Clerks	2	14,640	29,280
Adoption Clerk	1	14,640	14,640
Temporary Help		~~1,341~~	1,247
TOTAL	15	~~282,386~~	280,792

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 414, 1986. This proposal authorizes the sale of property by the Department of Public Works. Councillor Coughenour explained that the two-story commercial building located at 3343 N. Central Avenue consists of an office and shop and that it was acquired by the Department in 1985 for non-payment of real estate taxes. The Public Works Committee on July 31, 1986, recommended Proposal No. 414, 1986, Do Pass by a 4-0 vote. Councillor Coughenour moved, seconded by Councillor Nickell, for adoption. Proposal No. 414, 1986, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
3 NOT VOTING: Crowe, Holmes, Page

Proposal No. 414, 1986, was retitled SPECIAL RESOLUTION NO. 95, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 95, 1986

A SPECIAL RESOLUTION approving the sale of certain real estate of the Department of Public Works.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council approves, pursuant to IC 36-1-11-3 the sale of the following property by the Department of Public Works:

LOCATION	APPRAISED VALUE	BID VALUE	BOARD OF PUBLIC WORKS PUBLIC HEARING DATE
343 N. Central Ave.	$21,000.00	$18,900.00	June 9, 1986

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 415, 1986, amends the Code by authorizing intersection control changes at Graham Avenue and St. Clair and Boyd Avenue and Bradbury Avenue. PROPOSAL NO. 416, 1986, amends the Code by authorizing two-way traffic flow conversion on Pennsylvania Street, from 27th Street to 28th Street. PROPOSAL NO. 417, 1986, amends the Code by authorizing changes in weight load restrictions for four locations in the vicinity of Chapelwood Boulevard and 10th Street. Councillor Gilmer stated that the Transportation Committee on July 30, 1986, recommended Proposal Nos. 415-417, 1986, Do Pass by a vote of 5-0. Councillor Gilmer moved, seconded by Councillor McGrath, for adoption. Proposal Nos. 415-417, 1986, were adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
1 NOT VOTING: Page

Proposal No. 415, 1986, was retitled GENERAL ORDINANCE NO. 79, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 79, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26, Pg. 11	N. Graham Av. & E. St. Clair St.	N. Graham Av.	STOP
32, Pg. 3	Boyd Av. & E. Bradbury Av.	E. Bradbury Av.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26, Pg. 11	Graham Av. & St. Clair St.	NONE	STOP
32, Pg. 3	Boyd Av. & Bradbury Av.	NONE	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 416, 1986, was retitled GENERAL ORDINANCE NO. 80, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 80, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-166, One-way streets and alleys designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Section 29-166, One-way streets and alleys designated, be, and the same is hereby amended by the deletion of the following, to wit:

SOUTHBOUND

Pennsylvania Street, from its intersection with Talbot Avenue north of Thirtieth Street to Madison Avenue.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Section 29-166, One-way streets and alleys designated, be, and the same is hereby amended by the addition of the following, to wit:

SOUTHBOUND

Pennsylvania Street, from Talbot Street to 28th Street;

Pennsylvania Street, from Fall Creek Parkway, South Drive to Madison Avenue.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 417, 1986, was retitled GENERAL ORDINANCE NO. 81, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 81, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Chapelwood Boulevard, from a point 637 feet south of Tenth Street to St. Clair Street;

Westmore Drive, from Tenth Street to St. Clair Street;

St. Clair Street, from Girls School Road to Westmore Drive;

Halsted Drive, from Girls School Road to Radburn Drive.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 418, 1986. This proposal amends the Code by transferring power to enter into public utility franchises and lighting contracts from the Board of Public Works to the Board of Transportation. The Transportation Committee on July 30, 1986, recommended Proposal No. 418, 1986, Do Pass As Amended, by a 5-0 vote.

Councillor Clark questioned the maximum length of the contract being twenty-five years.

Councillor Clark moved, seconded by Councillor Schneider, to postpone Proposal No. 418, 1986, until after the 1987 Budget hearings.

General Counsel Robert Elrod stated that the twenty-five year provision was not a new addition to the Code, specifically that the provision was merely included as normal preparation of the ordinance.

Councillor SerVaas stressed that Proposal No. 418 was not a budgetary item.

After further discussion, Councillors Clark and Schneider withdrew their previous motion.

Councillor Gilmer moved, seconded by Councillor McGrath, for adoption of Proposal No. 418, 1986, As Amended.

Proposal No. 418, 1986, As Amended, was adopted on the following roll call vote; viz:

24 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, West, Williams
NO NAYS
5 NOT VOTING: Durnil, Howard, Page, Schneider, Strader

Proposal No. 418, 1986, As Amended, was retitled GENERAL ORDINANCE NO. 82, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 82, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana" by amending Section 3 - 404 and Section 3 - 503 to transfer the authority to enter into street lighting contracts from the Board of Public Works to the Board of Transportation.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 404 of Chapter 3 of the "Code of Indianapolis and Marion County, Indiana" is hereby amended by deleting the words crosshatched and inserting the words underlined as follows:

Sec. 3 - 404. Board of public works.

(a) Established. There is hereby established a board of public works pursuant to IC 36-3-5-6 and IC 36-3-4-23.

(b) Members. The board of public works shall be composed of five (5) members; the department director, who serves as presiding officer of the board; (2) members appointed by the mayor and two (2) members appointed by the city-county council. Each appointed member shall serve a one-year term and until his successor is appointed and qualified, but serves at the pleasure of the appointing authority. In the event of a vacancy prior to the expiration of a term, the appointing authority shall appoint a member for the remainder of the unexpired term.

(c) Meetings. The board shall hold regular meetings at least once a month, at times and places prescribed by its rules or established by resolution. No notice to members is required for holding or taking any action at a regular meeting. A special meeting of the board may be called by the presiding officer or by two-fifths of the members, at any place in the county designated in the call. Each member shall be notified of the time and place of such a meeting by written notice which must be delivered, mailed or sent by telegram so that each member has at least seventy-two (72) hours notice of the meeting. The notice requirements may be waived as to a member if he attends the meeting or executes a written waiver of notice. The waiver may be executed either before or after the meeting, but if executed after, it must state in general terms the purpose of the meeting.

(d) Board action. A majority of all members of the board constitutes a quorum. A majority vote of all board members is required to pass a resolution.

(e) Powers. The board of public works shall have the following powers:

(1) To review all budgets prepared by the department and recommend to the city-county council any revisions the board feels desirable;
(2) To hold any hearings to be held following public notice and make findings and determinations required by applicable law;
(3) To approve the award and amendment of contracts let by the department for the purchase or lease of capital equipment or other property where the contract is required to be bid under IC 36-1-9;
(4) To approve the award and amendment of public construction contracts let by the department which are required to be bid under IC 36-1-12;
(5) To approve the acquisition of and leases for real estate by the department;
(6) To approve the employment of persons engaged by the department by contract to render professional or consulting services;
(7) To approve the disposal of property by the department as specified in IC 36-1-11;
(8) To exercise flood control power as described in IC 36-9-29.1, drainage power as described in IC 36-9-27; and waste collection and disposal powers as described in IC 36-9-31;
(9) To authorize abutments as stated in section 7-2 of the Code of Indianapolis and Marion County, Indiana;

(10) To exercise the powers given to the board in Chapters 10½, 17½, 19 and 27 of the Code of Indianapolis and Marion County, Indiana;

(11) To contract with any individual or corporation for supplying the city with gas, water, steam, power, heat or electricity ~~or for lighting streets, alleys or public places~~, but any such contract shall be submitted to the city-county council for approval~~. And if approved, shall become effective immediately.~~ No such contract shall be for a term of longer than twenty-five (25) years. This power shall not interfere with the exclusive power of the board of transportation to enter into contracts for the lighting of public streets pursuant to Sec. 3-503.

~~(12) To enter into a franchise grant in contravention of a telephone, telegraph, electric light, gas, water, steam, railroad or interurban company in any other person or corporation to erect and use structures in streets, alleys or other public places in the city. Any such franchise grant or contract must be approved by the city-county council. This power shall not be construed in any way to interfere with the exclusive power of the cable franchise board established in section 8½-1.10 of the Code of Indianapolis and Marion County, Indiana.~~

~~(13)~~ (12) Any other powers given to the board by law or by the mayor or the city-county council.

SECTION 2. Section 503 of Chapter 3 of the "Code of Indianapolis and Marion County, Indiana" is hereby amended by inserting the words underlined as follows:

Sec. 3 - 503. Board of transportation.

(a) Established. There is hereby established a board of transportation pursuant to IC 36-3-5-6 and IC 36-3-4-23.

(b) Members. The board shall be composed of five (5) members; the department director, who serves as presiding officer of the board, two (2) members appointed by the mayor and two (2) members appointed by the city-county council. Each appointed member shall serve a one-year term and until his successor is appointed and qualified, but serves at the pleasure of the appointing authority. In the event of a vacancy prior to the expiration of a term, the appointing authority shall appoint a member for the remainder of the unexpired term.

(c) Meetings. The board shall hold regular meetings at least once a month, at times and places prescribed by its rules or established by resolution. No notice to members is required for holding or taking any action at a regular meeting. A special meeting of the board may be called by the presiding officer or by two-fifths of the members, at any place in the county designated in the call. Each member shall be notified of the time and place of such a meeting by written notice which must be delivered, mailed or sent by telegram so that each member has at least seventy-two (72) hours notice of the meeting. The notice requirements may be waived as to a member if he attends the meeting or executes a written waiver of notice. The waiver may be executed either before or after the meeting, but if executed after, it must state in general terms the purpose of the meeting.

(d) Board action. A majority of all members of the board constitutes a quorum. A majority vote of all the board members is required to pass a resolution.

(e) Powers. The transportation board shall:

(1) Review all budgets of the metropolitan thoroughfare district and the department prepared for or proposed by the department and shall recommend to the city-county council any revisions or adjustments as the board deems desirable;

(2) Hold any hearing to be held following public notice and make the findings and determinations required by applicable law to be made after such hearing, including but not limited to the issuance of special taxing district bond;
(3) Approve the award and amendment of contracts by the department for the purchase or lease of capital equipment, supplies, materials, services, or other property where the contract is required to be bid under IC 36-1-9;
(4) Approve the award and amendment of public construction contracts required to be bid under IC 36-1-12;
(5) Approve the acquisition of and leases for real estate;
(6) Approve the employment of persons engaged by contract to render professional or consulting services;
(7) Accept streets and roads into the public road system after dedication pursuant to the procedure set forth in Chapter 28 of the Code of Indianapolis and Marion County, Indiana;
(8) Hold hearing on appeal from denial of permits or waivers under the jurisdiction of the department of transportation;
(9) Exercise the powers of the works board in IC 36-9-18, IC 36-9-19, and IC 36-9-20 insofar as these powers apply to sidewalks, curbs, streets, alleys, other paved public places, parking facilities, lighting and electric signals;
(10) Exercise all powers granted to the transportation board by IC 36-9-6.5 and IC 36-9-11.1; ~~and~~
(11) Contract with any individual or corporation for providing street lights, maintenance for street lights and lighting for streets, alleys or public places, but any such contract shall be submitted to the city-county council for approval. No such contract shall be for a term of longer than twenty-five (25) years.
(12) To enter into a franchise, grant or contract authorizing a telephone, telegraph, electric light, gas, water, steam, railroad, or interurban company or any other person or corporation to erect and use structures in streets, alleys or other public places in the city. Any such franchise, grant or contract is subject to conditions imposed by Chapter 31 of the Code. This power shall not be construed in any way to interfere with the exclusive power of the cable franchise board established in section 8½-140 of the Code of Indianapolis and Marion County, Indiana, or the power of the Board of Public Works pursuant to IC 36-9-31; and
~~(12)~~ (13) Exercise any additional powers awarded by statute, ordinance or by the mayor.

SECTION 3. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 419, 1986. This proposal amends the Code by authorizing the Board of Transportation to enter into public utility franchises. The Transportation Committee on July 30, 1986, recommended Proposal No. 419, 1986, Do Pass by a 5-0 vote.

Councillor Clark expressed concern that certain installations may detract from the aesthetics of neighborhoods.

General Counsel Robert Elrod stated that it was his understanding that the majority of installations would be fiber optics, thus having buried lines.

Councillor Gilmer moved, seconded by Councillor Rader, for the adoption of Proposal No. 419, 1986. Proposal No. 419, 1986, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
2 NOT VOTING: Dowden, Page

Proposal No. 419, 1986, was retitled GENERAL ORDINANCE NO. 83, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 83, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana" by adding a new Section 31 - 6 to provide for a procedure for issuing franchises to public utilities for use of public right-of-way.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. A new Section 31 - 6 is hereby added to read as follows:

Sec. 31 - 6. Pursuant to IC 8-1-2-101, the City-County Council hereby authorizes the board of transportation to enter into franchise agreement with public utilities setting terms and conditions under which the public utilities may be permitted to use the public right-of-way.

Any such franchise agreement shall contain the following conditions:

(1) The public utility must obtain all permits and licenses required by the department of transportation or any other city department.
(2) The public utility must agree to indemnify and defend the city against any and all claims for injuries, damages, costs and expenses to persons or property that may arise out of or be occasioned by the use, occupancy and maintenance of the right-of-way by the public utility or from any negligent act or omission of the public utility.
(3) The public utility shall agree to make no claim against the city for any damages suffered as a result of the installation, construction or repairs of a public improvement unless caused by the sole and direct negligence of the city.
(4) Public utility must agree to provide "as built" drawings showing location of any facilities it installs.
(5) Any other conditions and provisions imposed by the Code of Indianapolis and Marion County.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 420, 1986, amends the Code by designating a portion of Arthur Street as one way and by placing weight load restrictions on a portion of Arthur Street. PROPOSAL NO. 421, 1986, amends the Code by authorizing parking control changes on a portion of Senate Avenue. PROPOSAL NO. 422, 1986, amends the Code by placing weight load restrictions on a portion of Schiller Avenue. Councillor Gilmer stated that the Transportation Committee on July 30, 1986, recommended Proposal No. 420, 1986, Do Pass by a 5-0 vote; Proposal No. 421, 1986, Do Pass As Amended, by a 5-0 vote; and Proposal No. 422, 1986, Do Pass As Amended, by a 6-0 vote. Councillor Gilmer moved, seconded by Councillor

McGrath, for the adoption of Proposal No. 420, 1986, and Proposal Nos. 421 and 422, 1986, As Amended. Proposal Nos. 420-422, 1986, were adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
1 NOT VOTING: Page

Proposal No. 420, 1986, was retitled GENERAL ORDINANCE NO. 84, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 84, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted, and Section 29-166, One-way streets and alleys designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Arthur Street, from Cossell Rd. to Vermont St.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-166, One-way streets and alleys designated, be, and the same is hereby amended by the addition of the following, to wit:

SOUTHBOUND

Arthur Street, from Cossell Rd. to Vermont St.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 421, 1986, As Amended, was retitled GENERAL ORDINANCE NO. 85, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 85, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-254 (b), Manner of parking.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-254 (b), Manner of parking, be, and the same is hereby amended by the addition of the following, to wit:

(b) Forty-five degree angle

Senate Avenue, on the west side, from Morris Street to Kansas Street;

Senate Avenue, on the east side, from Morris Street to the first alley south of Morris Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Senate Avenue, on the east side, from Kansas Street to the first alley north of Kansas Street.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 422, 1986, As Amended, was retitled GENERAL ORDINANCE NO. 86, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 86, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Schiller Avenue, from the first alley east of Meridian Street to Pennsylvania Street;

Pennsylvania Street, from Schiller Street to LeGrande Avenue.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENTS

There being no further business, upon motion duly made and seconded the meeting adjourned at 9:25 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 4th day of August, 1986.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL AND SPECIAL SERVICE DISTRICT COUNCILS OF INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS, MONDAY, AUGUST 18, 1986

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:15 p.m., on Monday, August 18, 1986, with Councillor SerVaas presiding.

Councillor Curry lead the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

Councillor SerVaas requested the members to indicate their presence. The Clerk took the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

President SerVaas announced that a quorum of 29 members was present.

OFFICIAL COMMUNICATIONS

President SerVaas commented that a recent weekly newspaper had referenced a moratorium on new construction on Indianapolis' northside and that he had spoken with the Honorable Mayor William H. Hudnut, III about the alleged moratorium. Councillor SerVaas clarified that there is no moratorium on new construction; however, there exists an effort on behalf of the Department of Public Works to correct very serious sewer problems on Indianapolis' northside. Dr.

SerVaas, speaking on behalf of Mayor Hudnut, assured Councillors and the general public that property already owned and properly zoned would receive favorable permits from the Department of Public Works.

President SerVaas stated that the Councillors had received this evening copies of a report studying various issues surrounding the new Metropolitan Emergency Communications Agency (M.E.C.A.). He introduced Messrs. Michael Koss and Ronald C. Williams who conducted research for the report.

Mr. Koss stated that the purpose of the report was to determine the goals established by Marion County for enhancement of present public safety communications, to study whether and to what extent those goals would be attained by the present proposal before the Council, to study the impact of similar attempts to achieve similar goals in other large U.S. cities, and to suggest possible options, both interim and long term. During the course of this analysis information was obtained from written and published material, by direct interview, by telephone conversations nationwide, by travel and direct meeting, and from previously known facts. Mr. Koss clarified that neither he nor Mr. Williams had any interest in the outcome of the proceedings following the submission of the report by stating: "we are not, nor have we been employed by any department of the City or County, or any vendor or potential vendor which may provide material or services to the City or County in the area of public safety communications. Final report and comments only serve to sum up the various findings which must be considered by Councillors. It is not the intention of our representative consultancies to suggest by which methods the County's desired objectives might be best achieved".

President SerVaas urged members of the Council to review the report and added that the Public Safety and Criminal Justice Committee would be having a hearing in the future to discuss this report along with the other report recently compiled by M.E.C.A. consultants.

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, August 18, 1986, at 7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

August 11, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Friday, August 15, 1986, a copy of NOTICE TO TAXPAYERS regarding License Regulation Nos. 86-01, 86-02 and 86-03 of the Transportation Board of the Consolidated City of Indianapolis and Marion County, Indiana.

Respectfully,

s/Beverly S. Rippy
City Clerk

August 5, 1986
TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Thursday, August 7, 1986, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 238, 449, 450, 451, 453, 431 and 438, 1986, with publisher's corrections on Proposal No. 238, 1986, on August 8 and 9, 1986, to be held on Monday, August 18, 1986, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

August 8, 1986

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 78, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating an additional Fifteen Thousand Six Hundred Dollars ($15,600) in the County General Fund for purposes of the Recorder's Office and reducing certain other appropriations for the County Recorder's Office and the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 79, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Fifteen Thousand Dollars ($15,000) in the State and Federal Grant Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

FISCAL ORDINANCE NO. 80, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Thirty-four Thousand Four Hundred Forty-seven Dollars ($34,447) in the State and Federal Grant Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

FISCAL ORDINANCE NO. 81, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating Three Thousand Five Hundred Ninety-four Dollars ($3,594) in the County General Fund for purposes of the Marion County Superior Court, Probate Division, and reducing certain other appropriations for that court.

GENERAL ORDINANCE NO. 79, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 80, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-166, One-way streets and alleys designated.

GENERAL ORDINANCE NO. 81, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted.

GENERAL ORDINANCE NO. 82, 1986, amending the "Code of Indianapolis and Marion County, Indiana", by amending Section 3-404 and Section 3-503 to transfer the authority to enter into street lighting contracts from the Board of Public Works to the Board of Transportation.

GENERAL ORDINANCE NO. 83, 1986, amending the "Code of Indianapolis and Marion County, Indiana", by adding a new Section 31-6 to provide for a procedure for issuing franchises to public utilities for use of public right-of-way..

GENERAL ORDINANCE NO. 84, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted, and Section 29-166, One-way streets and alleys designated.

GENERAL ORDINANCE NO. 85, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-254(b), Manner of parking.

GENERAL ORDINANCE NO. 86, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted.

SPECIAL RESOLUTION NO. 94, 1986, honoring the Hugh O'Brien Youth Foundation International Leadership Seminar.

SPECIAL RESOLUTION NO. 95, 1986, approving the sale of certain real estate of the Department of Public Works.

COUNCIL RESOLUTION NO. 28, 1986, calling on the Metropolitan Development Commission to establish a sixty (60) day moratorium on the designation of historic preservation areas.

Respectfully submitted,

s/William H. Hudnut, III

ADOPTION OF THE AGENDA

Consent was given to the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils of August 18, 1986, as distributed.

ADOPTION OF JOURNALS

President SerVaas called for additions or corrections to the Journal of April 14, 1986. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 497, 1986, is in memoriam of Phillip R. Duke and was co-sponsored by Councillors Gilmer, SerVaas and Miller. Councillor Gilmer read the resolution and moved for its adoption, seconded by Councillor Howard. Mr. Gene Zink accepted a framed copy of the resolution and explained that he was represent-

ing Duke Associates and the Duke family. He commented that "P.R." loved Indianapolis and that he would have been proud to know he was remembered by the Council.

Councillor SerVaas stated that "P.R." was a close friend who had a true pride in Indianapolis.

Councillor Howard commented that he had only recently become to know the fifty-one year old "P.R." through meetings associated with the Chamber of Commerce. He commended "P.R." for his sensitivities to Black issues.

Proposal No. 497, 1986, was adopted by Unanimous Voice Vote, retitled SPECIAL RESOLUTION NO. 96, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 96, 1986

A SPECIAL RESOLUTION in memoriam of Phillip R. Duke.

WHEREAS, Phillip R. Duke was an outstanding civic leader and premier developer who found success and fortune through his belief on the future of his hometown; and

WHEREAS, Phillip R. Duke developed Indianapolis' largest industrial park, Park 100, Keystone at the Crossing complex, One North Capitol, Two Market Square Center, Shadeland Station, and Haverstick as well as many other projects; and

WHEREAS, Mr. Duke was born, raised and lived in Indianapolis his entire life devoting much of his energy to such civic causes as Butler University, the Indianapolis Chamber of Commerce, Convention and Visitors Association, Museum of Art, Childrens Museum, Zoological Society, Civic Theatre and the United Way; and

WHEREAS, Phillip R. Duke passed away suddenly on Tuesday, July 22, 1986; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council hereby memorializes Phillip R. Duke as a friend and supporter of all people who live in the City of Indianapolis.

SECTION 2. The Council further honors Phillip R. Duke for his outstanding achievements as a civic and business leader who devoted himself to making Indianapolis a city of which we can all be proud.

SECTION 3. The Council expresses its sincere condolences to the family and loved ones of Phillip R. Duke.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 498, 1986, is in memoriam of Keith D. Otto and was co-sponsored by Councillors Miller, Durnil, Curry, Stewart, Clark, Rader, Nickell, Schneider and Dowden. Councillor Durnil read the resolution and moved for its adoption. Mr. Tom Otto introduced family members and thanked the Council for remembering his father. Proposal No. 498, 1986, was adopted by Unanimous Voice Vote, retitled SPECIAL RESOLUTION NO. 97, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 97, 1986

A SPECIAL RESOLUTION in memoriam of Keith D. Otto.

WHEREAS, Keith D. Otto began his service to the City of Indianapolis and his community in 1969 as manager, Administration Services Division for the Department of Transportation; and

WHEREAS, Keith Otto's dedication to duty and leadership abilities led to his promotion in the Department of Transportation to the position of Deputy Director and Manager of the Administrative Services Division in 1972; and

WHEREAS, Mr. Otto's outstanding performance in his direction of the citizen relations office, public information office and special projects office continued until his retirement from the Department in 1984; and

WHEREAS, Mr. Otto further served his community as Eighteenth Ward Chairman of the Republican Party for many years; and

WHEREAS, Keith D. Otto passed away on July 16, 1986; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council hereby honors and memorializes Keith D. Otto for his many years of outstanding public service to his neighbors, friends, community and city.

SECTION 2. The Council further expresses its sympathy to the family of Keith D. Otto.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 499, 1986. This proposal instructs the County Commission of Public Records of Marion County to review the 1985 analysis of the record storage

and retrieval system. Councillor SerVaas, sponsor, explained that for many years the records of local government have not received the attention they deserved. An almost identical resolution was approved by the Council in 1985 directing that a total of $200,000 be budgeted in the 1986 Budget for an analysis of the record storage and retrieval system. Councillor SerVaas estimated that it would take three consecutive years of funding to provide the proper attention to the record storage and retrieval system. Councillor SerVaas moved, seconded by Councillor Crowe, for adoption. Proposal No. 499, 1986, was adopted by Unanimous Voice Vote, retitled COUNCIL RESOLUTION NO. 30, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 30, 1986

A COUNCIL RESOLUTION instructing the County Commission of Public Records of Marion County to examine record storage and retrieval.

WHEREAS, record storage for local government has become a problem in many areas including physical space allowed and retrieveability; and

WHEREAS, record storage and retrieval is an integral function of both the City of Indianapolis and the County of Marion; and

WHEREAS, this has become a problem of such proportion the fiscal body of Indianapolis and Marion County recognizes the potential for possible special budgetary attention; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council of Indianapolis and Marion County, Indiana directs the County Commission of Public Records of Marion County to review the 1985 analysis of the record storage and retrieval system including, but not limited to current and projected space allocation needs, current and projected record storage volume, current and projected retrieval volume, and current and projected microfilm conversion volume.

SECTION 2. The County Commission of Public Records is requested to provide in its review an updated plan to make current its microfilm conversion system and a solution for its storage and retrieval space allocation problem. Such update shall also include a statement of the current and projected budgetary needs.

SECTION 3. The Marion County Auditor is hereby requested to increase the 1987 Budget for the Marion County Clerk of the Circuit Court in the amount of one hundred thousand dollars ($100,000) which will be dedicated on a contractual agreement to the Records Division, Department of Administration. The Mayor and City Controller are also hereby requested to increase the Records Division, Department of Administration, 1987 Budget in the amount of one hundred thousand dollars ($100,000). The increase totalling two hundred thousand dollars ($200,000) shall be incorporated in the analysis update requested in SECTION 2 and shall be included in the Records Division, Depart-

ment of Administration, 1987 Budget. If the County Auditor and/or City Controller cannot fund the increase from the County General Fund and Consolidated County Fund, the City-County Council hereby directs the dedication of the two hundred thousand dollars ($200,000) from the increased income tax revenues for 1987.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 479, 1986. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $30,000 for the Department of Metropolitan Development, Planning Division, to perform a study to support the safe and smooth operation of the Pan Am Games at the program housing quarters in Fort Benjamin Harrison which will be reimbursed by a grant from the U.S. Department of Defense"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 480, 1986. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District of Indianapolis, Indiana"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 481, 1986. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION reviewing, modifying and approving the operating budget of the Capital Improvement Board of Managers of Marion County, Indiana"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 482, 1986. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, Indiana"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 483, 1986. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION reviewing,

modifying and approving the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board of Marion County, Indiana"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 484, 1986. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation of Marion County, Indiana"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 485, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code concerning the leave portion of the police merit ordinance"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 486, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by establishing benefits for members of the Marion County Sheriff's Department"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 487, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating $1,055 for the Marion County Superior Court, Civil Division - Room 7, to replace a transcriber unit"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 488, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating $60,000 for the Department of Transportation, Parking Meter Division, to repair curbs and sidewalks in the Mile Square"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 489, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating $1,000,000 for the Department of Transportation, Transportation Division, to fund construction and engineering for various projects"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 490, 1986 - Withdrawn 08/18/86

PROPOSAL NO. 491, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code concerning the operation of parking meters, increasing certain fees and changing hours of operation'; and the President referred it to the Transportation Committee.

PROPOSAL NO. 492, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by establishing a loading zone for a portion of Indiana Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 493, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing intersection controls at various locations and in the Terra Vista Subdivision"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 494, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing intersection controls at Blake Street and Indiana Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 495, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing parking controls on a portion of 10th and Illinois Streets and by changing the intersection control at Pennsylvania and 10th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 496, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing intersection controls at Guilford Avenue and 51st Street and Combs Road and Southport Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 509, 1986. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending

the Code concerning the transportation of hazardous materials in and through Indianapolis and Marion County, Indiana"; and the President referred it to the Transportation Committee.

Councillor SerVaas commented that Proposal 491, 1986, would affect parking in the downtown area and that the Transportation Committee"s discussion of this Proposal would be of interest to the new Parking Task Force chaired by Councillor Borst.

Councillor SerVaas requested that Proposal Nos. 438 and 431, 1986, be advanced on the agenda. Consent was given.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 438, 1986. This proposal is a rezoning ordinance certified by the Metropolitan Development Commission on July 17, 1986 (86-Z-70, 4816 N. Franklin Road, Indianapolis). Councillor Dowden stated that an agreement had been reached between the petitioners and remonstrators to amend the zoning classification to C-1. The C-1 classification was originally requested but was changed at the recommendation of Zoning Staff to a D-7 classification. Councillor Dowden moved, seconded by Councillor Nickell, the following amendment:

Mr. President:

I move that Proposal No. 438, 1986 (Zoning Docket No. 86-Z-70) be amended by substituting the attached ordinance, changing the zoning to a C-1 classification, for the ordinance approved by the Metropolitan Development Commission and that the reference on page 2 of the commitments be changed from "all D-7" to "C-1".

Councillor Dowden

The motion to amend was carried on the following roll call vote; viz:

27 AYES: Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
2 NOT VOTING: Borst, Howard

President SerVaas asked if there were comments from petitioners or remonstrators on this rezoning case.

The following persons stated that they were in support of the amendment to the C-1 zoning classification: Mr. John Herrin, attorney for the petitioner; Mr. Robert Sterrett, Mayor of the City of Lawrence; and Mr. William H. Dazey, Jr., attorney representing eighty-eight remonstrators.

The Department of Metropolitan Development offered no comment on the amendment.

President SerVaas called for public testimony at 7:52 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Nickell, for adoption of Proposal No. 438, 1986, As Amended. Proposal No. 438, 1986, As Amended, was adopted on the following roll call vote; viz:

27 AYES: Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
2 NOT VOTING: Borst, Howard

Proposal No. 438, 1986, As Amended, was retitled REZONING ORDINANCE NO. 115, 1986, and reads as follows:

REZONING ORDINANCE NO. 115, 1986 86-Z-70 AMENDED LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
4816 NORTH FRANKLIN ROAD, INDIANAPOLIS.
Gary Lynch and Bruce Tiefel request the rezoning of 2.10 acres, being in the D-3 and D-7 districts, to the C-1 classification, to provide for the construction of apartments.

PROPOSAL NO. 431, 1986. This proposal is a rezoning ordinance certified by the Metropolitan Development Commission on July 3, 1986 (86-Z-73, 7850 Harcourt Road, Indianapolis). Councillor SerVaas stated that no settlement had been reached and that a formal public hearing was required for Proposal No. 431, 1986.

Mr. Erza H. Friedlander, attorney for the petitioner (Northhampton Village Apartments), introduced Mrs. Sheila Kennedy, second attorney for the petitioner. Mr. Friedlander provided a brief history relative to the project. The 25.8 acre site has been owned by the client for approximately twenty-two years. The project is for the development of multi-family residential rental units with a density of 10.7 units per acre. The project was supported by Metropolitan Development Staff and was approved by the Metropolitan Development Commission by a 4-3 vote.

The project area is surrounded by other multi-family residential rental/condominium units and single family homes. It was Mr. Friedlander's opinion that the proposed density of 10.7 units per acre is not unreasonable because it is was similar or identical to other densities in the area.

Mr. Friedlander provided several visual aids relative to the project including aerial photos, land photos, elevation drawings and site plans.

Mr. Friedlander stated that the three major complaints seem to be concerning traffic flow, drainage and sewage. He stressed that future development of the project would require necessary approvals from various governmental agencies. He noted that the installation of a traffic signal in addition to acceleration and deceleration lanes would alleviate traffic problems.

Mrs. Kennedy expressed her concern with regard to policy issues and urged the Council to support the Commission's decision on this zoning case.

Mrs. Rhoda Milstein, Acting President of the Holida Civic League, spoke against passage of Proposal No. 431, 1986. She submitted a petition containing approximately 250 signatures opposing passage of Proposal No. 431. Mrs. Milstein explained that the major reasons the remonstrators object to the project is the following: 1) current drainage/sewer problems should be solved before another development is built; 2) there are already too many multi-family residential units in the area (8,472 units); and 3) traffic is already a problem on 79th and Harcourt Streets.

Mr. Jerry Newman, resident of 7729 Cassidy, also opposed the project. He explained that the remonstrators had urged the developer to lower the density

of the project but that the developer refused to do so because a lower density was not economically feasible. He reiterated Mrs. Milstein's comments regarding sewage problems by stating that many homes experience a backup of sewage during times of heavy rains.

Mr. Carl Radford, board member of the Holida Civic League, stated that he opposed the project.

Mr. Friedlander stressed that the project involves good land use and that apartment dwellers contribute to the welfare of the community. He stated that in 1985 there were less than ten complaints from homeowners about sewer problems and that in 1984 there were six complaints, five from the same homeowner. Complaints received by the Department of Transportation (1981 to present) regarding traffic flow problems concerned the intersection of 79th and Ditch rather than the intersection of 79th and Harcourt.

Mrs. Milstein insisted that the sewage and traffic problems have existed for a number of years and reiterated that present-day problems should be remedied.

Three other persons testified in opposition to Proposal No. 431; all resided in the immediate area of the project.

Councillor Journey requested that her two minutes of "comment time" be given to additional persons wishing to testify. President SerVaas ruled to allow Councillor Journey's unusual request; however, two minutes would then be added to the petitioner's time to ensure that both sides would have equal time.

Three area residents testified against passage of Proposal No. 431, stating that there were too many existing sewer/drainage problems and that the project would change the character of the neighborhood.

Mr. Friedlander stated that improvement location permits would be applied for in the future and that the permits would not be granted if the applicable governmental offices felt that the project was going to cause more problems for the area.

Councillor West noted that there may be additional costs to homeowners to alleviate sewer problems caused by the construction of the project and inquired of

Mr. Friedlander what the client was doing to ensure that there would not be extra costs.

It was Mr. Friedlander's opinion that the remonstrators were exaggerating sewer and drainage problems of the area and insisted that if there were going to be that many problems caused by the project then the improvement location permits would not be issued.

Councillor Borst asked Mrs. Milstein what the remonstrators would be willing to consider as a settlement in the zoning dispute.

Mrs. Milstein stated that the remonstrators desired a density of no more than eight units per acre.

Ms. Judy Wurtz, Division of Planning, provided information relative to the Staff Report for 86-Z-73. She explained that the Report basically supported the project because it coincided with the Comprehensive Land Use Plan and that it would be compatible with surrounding development. She confirmed Mr. Friedlander's earlier statement that the proposed density of 10.7 units per acre was less than or identical to other densities of apartment/condominium developments in the area.

Mr. Steve Nielsen, Manager/Administrative Engineering, Department of Public Works, commented that the Department had recently placed certain restrictions on new construction on Indianapolis' northside in order for the Department to do engineering and repair work on sewers on the Northside. He estimated that engineering work should be completed in phases throughout 1987 with construction following in 1988.

President SerVaas explained that the "Yea" votes on Proposal No. 431, 1986, would indicate support for the petitioner. Eighteen "Nay" votes were required to defeat the Metropolitan Development Commission's recommendation for passage.

Proposal No. 431, 1986, was rejected on the following roll call vote; viz:

5 AYES: Boyd, Cottingham, Howard, Schneider, Williams
24 NAYS: Borst, Bradley, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

The Council recessed at 9:15 p.m. and convened at 9:23 p.m.

SPECIAL ORDERS - PRIORITY BUSINESS

Councillor SerVaas stated that there were several proposals concerning extensions of expiration dates for previously adopted inducement resolutions listed under the "Special Orders-Priority Business" category of the agenda. The proposals had received a 4-0 "Do Pass" recommendation by the Economic Development Committee at its August 8, 1986, meeting. Councillor SerVaas explained that if there were no objections Councillor Schneider would read each Proposal number and its brief "digest", followed by a brief moment for Councillors to voice any objections to its passage. If no objections or absentions were stated, the President would take it to be consent to passage.

PROPOSAL NO. 467, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in December 1985, for Paper Manufacturers Company. PROPOSAL NO. 468, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in December 1985, for Canalwalk Associates. PROPOSAL NO. 469, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in January 1984, for RC of A Retirement Living, Ltd. PROPOSAL NO. 470, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in May 1985, for HPD Partners. PROPOSAL NO. 471, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in May 1985, for William A. Schmadeke. PROPOSAL NO. 472, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in February 1983, for J-C Products Corp. and Aluminum Finishing Corp. PROPOSAL NO. 473, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in May 1985, for Park Place Associates. PROPOSAL NO. 474, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in May 1985, for Sterling Limited Partnership. PROPOSAL NO. 475, 1986, is a resolution extending the expiration

date contained in an inducement resolution adopted in January 1986, for Kosene Acquisitions, Inc. PROPOSAL NO. 476, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in June 1985, for Faris Mailing, Inc.

Councillor Schneider moved, seconded by Councillor Clark, for adoption of Proposal Nos. 467 - 476, 1986. Proposal Nos. 467 - 476, 1986, were adopted on the following roll call vote; viz:

23 AYES: Borst, Boyd, Bradley, Clark, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Strader, West
NO NAYS
6 NOT VOTING: Cottingham, Coughenour, Dowden, Page, Stewart, Williams

Proposal No. 467, 1986, was retitled SPECIAL RESOLUTION NO. 98, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 98, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 196, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 196, 1985 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Paper Manufacturers Company (the "Company") which Special Resolution set an expiration date of August 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of August 31, 1986 contained therein and replacing said date with the date of March 31, 1987.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 468, 1986, was retitled SPECIAL RESOLUTION NO. 99, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 99, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 194, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 194, 1985 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Canalwalk Associates (the "Company") which Special Resolution set an expiration date of August 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of August 31, 1986 contained therein and replacing said date with the date of March 31, 1987.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of

the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 469, 1986, was retitled SPECIAL RESOLUTION NO. 100, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 100, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 7, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 7, 1985 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by RC of A Retirement Living Ltd., Series V or an entity to be formed in which Richard T. Conard, M.D. is a partner or shareholder (the "Company") which Special Resolution set an expiration date of August 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of August 31, 1986 contained therein and replacing said date with the date of March 31, 1987.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 470, 1986, was retitled SPECIAL RESOLUTION NO. 101, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 101, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 81, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 81, 1985 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by HPD Partners, an Indiana general partnership, or its assigns or its successors (the "Company") which Special Resolution set an expiration date of August 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of August 31, 1986 contained therein and replacing said date with the date of March 31, 1987.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 471, 1986, was retitled SPECIAL RESOLUTION NO. 102, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 102, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 80, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 80, 1985 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by William A. Schmadeke and/or any to be formed partnership of which he is a partner (the "Company") which Special Resolution set an expiration date of August 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of August 31, 1986 contained therein and replacing said date with the date of March 31, 1987.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 472, 1986, was retitled SPECIAL RESOLUTION NO. 103, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 103, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 15, 1983 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 15, 1983 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by a corporation to be formed by the merger of J-C Products Corporation and Aluminum Finishing Corporation of Indiana, or a partnership to be formed consisting of the principals of J-C Products and Aluminum Finishing Corporation of Indiana and the General Contractor (the "Company") which Special Resolution set an expiration date of August 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of August 31, 1986 contained therein and replacing said date with the date of March, 1987.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 473, 1986, was retitled SPECIAL RESOLUTION NO. 104, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 104, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 76, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 76, 1985 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Park Place Associates (the "Company") which Special Resolution set an expiration date of August 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of August 31, 1986 contained therein and replacing said date with the date of March 31, 1987.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 474, 1986, was retitled SPECIAL RESOLUTION NO. 105, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 105, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 71, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 71, 1985 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Sterling Limited Partnership d/b/a The Sterling Group (the "Company") which Special Resolution set an expiration date of August 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of August 31, 1986 contained therein and replacing said date with the date of March 31, 1987.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 475, 1986, was retitled SPECIAL RESOLUTION NO. 106, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 106, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 17, 1986 and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 17, 1986 (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Kosene Acquisitions, Inc. or a partnership to be formed with David Kosene and Gerald Kosene as general partners (the "Company") which Special Resolution set an expiration date of August 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of August 31, 1986 contained therein and replacing said date with the date of March 31, 1987.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 476, 1986, was retitled SPECIAL RESOLUTION NO. 107, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 107, 1986

A SPECIAL RESOLUTION amending City-County Special Resolution No. 98, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 98, 1985 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Robert L. Faris, Sr. and/or Waneta Sue Faris or a corporation or partnership in which either of them owns a controlling interest (the "Company") which Special Resolution set an expiration date of August 31, 1986 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of August 31, 1986 contained therein and replacing said date with the date of March 31, 1987.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 477, 1986. This proposal is a final bond ordinance authorizing certain amendments concerning previously issued City of Indianapolis, Indiana Economic Development Revenue Bonds (DHC Realty Project). Councillor Schneider explained that the amendments are to reflect DHC Realty selling the project to Health Concepts Corporation. DHC Realty will, however, remain liable on the obligations. The Economic Development Committee on August 8, 1986, recommended Proposal No. 477, 1986, Do Pass by a 4-0 vote. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 477, 1986, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
2 NOT VOTING: Cottingham, Page

Proposal No. 477, 1986, was retitled SPECIAL ORDINANCE NO. 28, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 28, 1986

A SPECIAL ORDINANCE authorizing the execution and delivery of a First Amendment To Loan Agreement, concerning the previously issued $1,075,000 City of Indianapolis, Indiana Economic Development Revenue Bonds, Series A (DHC Realty Project).

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") executed and delivered to Merchants National Bank & Trust Company of Indianapolis, as trustee ("Trustee"), a Trust Indenture ("Indenture"), dated as of November 1, 1983, recorded in the office of the Recorder of Marion County, Indiana, pursuant to which the Issuer issued its Economic Development Revenue Bonds, Series A (DHC Realty Project) in the principal amount of One Million Seventy-Five Thousand Dollars ($1,075,000) ("Bonds"); and

WHEREAS, the Issuer and DHC Realty (the "Original Company") executed and delivered a Loan Agreement, Mortgage and Security Agreement, dated as of November 1, 1983 ("Loan Agreement"), pursuant to which the Issuer loaned the proceeds of the Bonds to the Original Company for the purpose of financing the acquisition and construction of certain nursing home facilities located in Indianapolis, Indiana (the "Project"); and

WHEREAS, pursuant to an Assignment and Assumption Agreement and other related documents, the Original Company has conveyed to Health Concepts Corporation, A Kentucky Corporation (the "Company") all right, title and interest of the Original Company to the Project, the Loan Agreement, and all documents related to and executed in connection with the issuance of the Bonds; and

WHEREAS, in connection with the execution and delivery of the Assignment and Assumption Agreement, the Company has requested the Issuer and the Trustee to approve the amendments included in the First Amendment To Loan Agreement (the "First Amendment To Loan Agreement"; and

WHEREAS, the Indianapolis Economic Development Commission at its meeting on August 6, 1986 was presented with the final form of the First Amendment To Loan Agreement; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final form of the First Amendment to Loan Agreement by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the execution and delivery of the First Amendment to Loan Agreement and the performance of the acts provided for therein previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-11.9 and 36-7-12.

SECTION 2. The form of the First Amendment to Loan Agreement approved by the Indianapolis Economic Development Commission is hereby approved and such document shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the council or City Controller. Two (2) copies of the First Amendment to Loan Agreement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Bonds shall continue to never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The Mayor and City Clerk are authorized and directed to execute the First Amendment to Loan Agreement approved herein, and its execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The City Clerk or City Controller are authorized to arrange for the delivery of such First Amendment to Loan

Agreement. The Mayor and City Clerk may by their execution of the First Amendment to Loan Agreement approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in IC 36-7-12-27(a)(1) through (a)(11).

SECTION 5. The provisions of this ordinance and the First Amendment to Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Bonds and after the execution and delivery of the First Amendment to Loan Agreement this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 478, 1986. This proposal is a final bond ordinance authorizing the issuance of $325,000 Economic Development Revenue Bonds for Four B's Partnership. Councillor Schneider explained that bond documents include a Bond Purchase Agreement with Provident National Bank (for 75 percent of prime rate of interest), Loan Agreement, First Mortgage Note, and Guaranty Agreement. Payments will be $1,825.84 each for 177 months with the final payment being $1,826.32. The Economic Development Committee on August 8, 1986, recommended Proposal No. 478, 1986, Do Pass by a 4-0 vote. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 478, 1986, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
2 NOT VOTING: Cottingham, Page

Proposal No. 478, 1986, was retitled SPECIAL ORDINANCE NO. 29, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 29, 1986

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Four B's Partnership Real Estate Project No. 2)" in the principal amount of Three Hundred Twenty Five Thousand Dollars ($325,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed

financing of economic development facilities for Four B's Partnership and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on August 6, 1986 pursuant to IC 36-7-12-24 and Section 103 of the Internal Revenue Code of 1954, as amended, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Four B's Partnership (the "Company") to wit: the economic development facilities being partially financed by the City by the Bond consist of the acquisition, renovation, installation, and equipping of an existing building containing approximately 25,000 square feet plus the construction and equipping of an approximately 18,000 square foot addition thereto located on approximately 10 acres of land at 1644 West Edgewood Avenue, Indianapolis, Indiana ("the Project" site) all of which will be leased to Landis Leasing, Inc. and sub-leased to Taloren, Ltd. d/b/a Midwest National Division for the operation of a motor freight terminal, including maintenance of equipment and related warehousing; the acquisition, construction installation and equipping of various site improvements and the acquisition of certain land at the facilities; and the acquisition of machinery, equipment, fixtures and furnishings for use in the facilities (the "Project") which will be initially owned by Four B's Partnership complies with the purposes and provisions of Indiana Code 36-7-12 and Indiana Code 36-7-11.9 (collectively the "Act") and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Bond Purchase Agreement between the City and Provident National Bank, Loan Agreement and Mortgage, First Mortgage Note, Guaranty Agreement and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond (Four B's Partnership Real Estate Project No. 2) (the "Bond") (hereinafter referred to collectively as the "Financing Documents") by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of the revenue bond, the loan of the net proceeds thereof to the Company for the purposes of financing the Project, and the repayment of said loan by the Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the council or City Controller. Two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond (Four B's Partnership Real Estate Project No. 2) in the principal amount of Three Hundred Twenty Five Thousand Dollars ($325,000) for the purpose of procuring funds to loan to the Company in order to partially finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the

Financing Documents incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by the Company on its Promissory Note in the principal amount of Three Hundred Twenty Five Thousand Dollars ($325,000) which will be executed and delivered by Four B's Partnership to evidence and secure said loan and as otherwise provided in the above described Financing Documents. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest as set forth in the Financing Documents.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents which require the signature of the Mayor and City Clerk approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures.. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchase or purchasers thereof payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures on the Bond or their manual signatures thereof approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in IC 36-7-12-27(a)(1) through (a)(11).

SECTION 6. The City of Indianapolis elects to issue the Bond pursuant to the $10,000,000 small issue exemption set out in Section 103(b)(6)(D) of the Internal Revenue Code of 1954, as amended.

SECTION 7. The provisions of this ordinance and the Financing Documents shall constitute a contract binding between the City of Indianapolis and the holder of the Bond and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Schneider moved to advance Proposal No. 331, 1986. Consent was given.

PROPOSAL NO. 331, 1986. This proposal is a final bond ordinance authorizing certain amendments concerning previously issued City of Indianapolis, Indiana Economic Development Revenue Bonds (Indiana Sports Corporation). Proposal No. 331 had received a 5-0-1 Do Pass recommendation from the Economic Development Committee on June 18, 1986. Councillor Schneider noted that Proposal

No. 331 had been postponed in Council since June 23, 1986, and that now the company was able to proceed. Councillor Schneider moved to substitute the original version of Proposal 331, 1986, with an amended version. Consent was given.

Councillor Schneider moved, seconded by Councillor Gilmer, for adoption of Proposal No. 331, 1986, As Amended. Proposal No. 331, 1986, As Amended, was adopted on the following roll call vote; viz:

22 AYES: Bradley, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West
NO NAYS
7 NOT VOTING: Borst, Boyd, Crowe, Howard, Page, Shaw, Williams

Proposal No. 331, 1986, As Amended, was retitled SPECIAL ORDINANCE NO. 30, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 30, 1986

A SPECIAL ORDINANCE authorizing the execution and delivery of an Assignment and Assumption Agreement concerning the previously issued $15,000,000 City of Indianapolis, Indiana Economic Development Mortgage Revenue Bonds (Indiana Sports Corporation Project).

WHEREAS, Indiana Sports Corporation, an Indiana not-for-profit corporation (the "Assignor") entered into a Loan Agreement dated as of December 1, 1985, with the City of Indianapolis, Indiana, a municipal corporation organized and existing under the laws of the State of Indiana (the "City") the "Loan Agreement") in connection with the issuance by the City of its Economic Development Mortgage Revenue Bonds (Indiana Sports Corporation Project) in the aggregate principal amount of $15,000,000 (the "Bonds"), the proceeds of which were loaned to Assignor by the City to facilitate the acquisition, construction, installation and equipping of the "Project" (as defined in the Loan Agreement); and

WHEREAS, the Assignor, the City and The Indiana National Bank, a national banking association with its principal office located in Indianapolis, Indiana, as Trustee (the "Trustee") entered into a Mortgage, Security Agreement and Trust Indenture, dated as of December 1, 1985, recorded in the Office of the Marion County Recorder on December 27, 1985 as Instrument No. 85-114203 (the "Indenture"), securing the payment of the principal of and interest premium, if any, on the Bonds with a mortgage on the real property including a part of the Project and the "Project Site" (as defined in the Loan Agreement) and a security interest in certain collateral described in the Indenture; and

WHEREAS, the Assignor, the City and American Fletcher National Bank and Trust Company, a national banking association with its principal office located in

Indianapolis, Indiana ("American"), The Indiana National Bank, a national banking association with its principal office located in Indianapolis, Indiana ("Indiana"), and Merchants National Bank & Trust Company of Indianapolis, a national banking association with its principal office located in Indianapolis, Indiana ("Merchants"), as Bondholders (American, Indiana and Merchants shall hereinafter collectively be referred to as the "Bondholders") entered into a Bond Purchase Agreement, dated as of December 1, 1985 (the "Bond Purchase Agreement"), whereby the City agreed to sell the Bonds to the Bondholders and the Bondholders agreed to purchase the Bonds; and

WHEREAS, the Assignor issued its promissory note (the "Note") pursuant to the Loan Agreement and the Indenture to evidence its payment obligations with respect to the Bonds; and

WHEREAS, the Bondholders own all of the outstanding Bonds; and

WHEREAS, the Assignor has agreed with Square 88 Garage Ltd., an Indiana limited partnership (the "Assignee"), which will be composed of B & D Associates, an Indiana limited partnership, the general partners of which are Robert A. Borns, Sandra S. Borns, James E. Dora, Melvin Ronald Reader and J. Timothy Worthington and the limited partner of which is Sandra S. Borns, as the general partner and the Assignor as the limited partner, to assign to the Assignee all of the Assignor's right, title and interest in and to the Loan Agreement, the Indenture, the Bond Purchase Agreement, the Collateral Assignment, the Project and the Project Site, and the Assignee has agreed to assume all of the obligations and duties of the Assignor under such documents, the Note and the Bonds, as such may be simultaneously with the execution and delivery of an Assignment and Assumption Agreement among the Assignor, the Assignee, the City, the Trustee, and the Bondholders (the "Assignment and Assumption Agreement") supplemented and amended, and the ownership of the Project and the Project Site; and

WHEREAS, no current or former member of the City-County Council of the City of Indianapolis and of Marion County, Indiana now has or has had in the past any pecuniary interest in any employment, finance agreement or other contract made under the provisions of IC 36-7-11.9 and IC 36-7-12 and related to the Project or to the Bonds, including without limitation the Assignment and Assumption Agreement.

WHEREAS, the Indianapolis Economic Development Commission at its meeting on May 7, 1986 was presented the Assignment and Assumption Agreement; and

WHEREAS, the Assignment and Assumption Agreement evidences and confirms the Assignor's and the Assignee's agreement and consent to the transfer of any interest the Assignor holds under the Loan Agreement, the Indenture, the Bond Purchase Agreement, the Collateral Assignment, the Project and the Project Site to the Assignee, and the assumption by the Assignee of all obligations of the Assignor under such documents and the Note and the Bonds, as such may be simultaneously with the execution and delivery of the Assignment and Assumption Agreement supplemented and amended, and the ownership of the Project and the Project Site; and

WHEREAS, the Indianapolis Economic Development Commission has approved the form of the Assignment and Assumption Agreement presented to it by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the execution and delivery of the Assignment and Assumption Agreement and the performance of the acts provided for therein previously approved in a prior form by the Indianapolis Economic Development Commission now presented to this City-County Council will be of benefit to the health, prosperity, economic stability, general welfare and public interest of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-11.9 and 36-7-12 (collectively the "Act").

SECTION 2. The form of the Assignment and Assumption Agreement, presented to the City-County Council, a prior version of which was approved by the Indianapolis Economic Development Commission is approved and such document shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Assignment and Assumption Agreement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The Mayor and City Clerk are authorized and directed to execute the Assignment and Assumption Agreement approved herein, and its execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The City Clerk or City Controller are authorized to arrange for the delivery of such Assignment and Assumption Agreement. The Mayor and City Clerk may by their execution of the Assignment and Assumption Agreement approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in IC 36-7-12-27(a)(1) through (a)(11).

SECTION 5. Nothing in the Assignment and Assumption Agreement shall be deemed to affect the rights, remedies and relations of the City, the Company, the Bondholders, and the Trustee under the Loan Agreement, the Bond Purchase Agreement, the Collateral Assignment, the Indenture, except as stated in the Assignment and Assumption Agreement.

SECTION 6. The provisions of this ordinance and the Assignment and Assumption Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Bonds and after the execution and delivery of the Assignment and Assumption Agreement this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 500 - 508, 1986. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on August 7, 1986". No action was taken by the Council on Proposal Nos. 500 - 508, 1986, and the proposals were deemed adopted. Proposal Nos. 500 - 508, 1986, were retitled REZONING ORDINANCE NOS. 116 - 124, 1986, and read as follows:

REZONING ORDINANCE NO. 116, 1986. 86-Z-62 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13
7102 EAST TROY AVENUE (REAR), INDIANAPOLIS.
Department of Transportation requests the rezoning of 5.0 acres, being in the A-2 district, to the SU-9 classification, to provide for a maintenance and repair garage and salt storage facility.

REZONING ORDINANCE NO. 117, 1986. 86-Z-104 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 18
6450 WEST OHIO STREET, INDIANAPOLIS.
Wayne Township Fire Department, Incorporated, by William E. Suess, requests the rezoning of 0.75 acre, being in the A-2 and SU-9 district, to the SU-9 classification, to permit construction of new headquarters, administrative building, warehouse and maintenance shop for the Department.

REZONING ORDINANCE NO. 118, 1986. 86-Z-114 FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 20
5245 PACIFIC STREET, INDIANAPOLIS.
Pacific Avenue Associates, by Brian J. Touhy, request the rezoning of 14 acres, being in the C-1 and SU-1 districts, to the C-S classification, to allow for development of an office park with 2 one-story office buildings, 2 one-story office-warehouse buildings and existing church building to be remodeled and used for light assembly of computer component parts.

REZONING ORDINANCE NO. 119, 1986. 86-Z-116 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20
651 EAST SOUTHPORT ROAD, INDIANAPOLIS.
Marvin C. Christie and Howard Nettles request the rezoning of 0.56 acre, being in the A-2 district, to the C-3 classification, to permit commercial use.

REZONING ORDINANCE NO. 120, 1986. 86-Z-118 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 18
602 NORTH HIGH SCHOOL ROAD, INDIANAPOLIS.
Metropolitan Development Commission requests the rezoning of 6.0 acres, being in the C-1 and A-2 districts, to the SU-1 classification, to correct a mapping error.

REZONING ORDINANCE NO. 121, 1986. 86-Z-120 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 17
2660 LAFAYETTE ROAD, INDIANAPOLIS.
Steak -N- Shake, Incorporated, requests the rezoning of 1.35 acres, being in the D-5 district, to the C-4 classification, to allow construction of a drive-up window to existing restaurant and to conform zoning to its use.

REZONING ORDINANCE NO. 122, 1986. 86-Z-121 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
8046 SOUTH MERIDIAN STREET, INDIANAPOLIS.
EMRO Marketing Company, Central Division, requests the rezoning of 0.91 acre, being in the SU-2 district, to the C-3 classification, to conform zoning to its use as a gas station and to permit improvements.

REZONING ORDINANCE NO. 123, 1986. 86-Z-127 (86-DP-10) WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 4
5011 EAST FALL CREEK ROAD, INDIANAPOLIS.
LKI Holdings, Incorporated, by Mark Bell, requests the rezoning of 0.85 acre, being in

the A-2 district, to the D-P classification, to allow an amendment to the plan approved under 73-Z-311 to include this lot in the planned unit development.

REZONING ORDINANCE NO. 124, 1986. 86-Z-129 WASHINGTON TOWNSHIP COUNCILMANIC DISTRICT NO. 2
7801 HARCOURT ROAD, INDIANAPOLIS.
Charles R. Davis and Harcourt Associates, by Wilson S. Stober, request the rezoning of 25.26 acres, being in the D-6II district, to the D-5 classification, to provide for the development of single-family residences.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 449, 1986, appropriates $4,920 for the Department of Parks and Recreation, Eagle Creek Division, to provide additional recreational programming from funds donated by the Lilly Foundation. PROPOSAL NO. 450, 1986, appropriates $70,080 for the Department of Parks and Recreation, Community Recreation Division, to provide additional recreational programming from funds donated by the Lilly Foundation. PROPOSAL NO. 451, 1986, appropriates $20,000 for the Department of Parks and Recreation, Administration Division, to provide additional recreational programming from funds donated by the Lilly Foundation. Councillor Durnil explained that the appropriation from Proposal No. 449 would be used for a community rowing program at Eagle Creek Park; the appropriation from Proposal No. 450 would be used for six different recreational programs; and the appropriation from Proposal No. 451 would be used for additional recreational programs associated with the "PAL Club". The Parks and Recreation Committee on August 13, 1986, recommended Proposal No. 449, 1986, Do Pass by a 3-0 vote and Proposal Nos. 450 and 451, 1986, Do Pass by a 4-0 vote. The President called for public testimony at 9:33 p.m. There being no one present to testify, Councillor Durnil moved, seconded by Councillor Journey, for adoption. Proposal Nos. 449, 450 and 451, 1986, were adopted on the following roll call vote; viz:

25 AYES: Borst, Bradley, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
4 NOT VOTING: Boyd, Clark, Dowden, Hawkins

Proposal No. 449, 1986, was retitled FISCAL ORDINANCE NO. 82, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 82, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Four Thousand Nine Hundred and Twenty Dollars ($4,920) in the Park General Fund for purposes of the Department of Parks and Recreation, Eagle Creek Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Parks and Recreation, Eagle Creek Division, to provide additional recreational programming from funds donated by the Lilly Foundation.

SECTION 2. The sum of Four Thousand Nine Hundred Twenty Dollars ($4,920) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS AND RECREATION

EAGLE CREEK DIVISION	PARK GENERAL FUND
1. Personal Services	$1,920
4. Capital Outlay	3,000
TOTAL INCREASE	$4,920

SECTION 4. The said additional appropriations are funded by the following reductions:

	PARK GENERAL FUND
Unappropriated and Unencumbered Park General Fund	$4,920
TOTAL REDUCTION	$4,920

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 450, 1986, was retitled FISCAL ORDINANCE NO. 83, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 83, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Seventy Thousand Eighty Dollars ($70,080) in the Park General Fund for purposes of the Department of Parks and Recreation, Community Recreation Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Parks and Recreation, Community Recreation Division, to provide additional recreational programming from funds donated by the Lilly Foundation.

SECTION 2. The sum of Seventy Thousand Eighty Dollars ($70,080) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS AND RECREATION COMMUNITY RECREATION DIVISION	PARK GENERAL FUND
3. Other Services & Charges	$70,080
TOTAL INCREASE	$70,080

SECTION 4. The said additional appropriations are funded by the following reductions:

	PARK GENERAL FUND
Unappropriated and Unencumbered Park General Fund	$70,080
TOTAL REDUCTION	$70,080

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 451, 1986, was retitled FISCAL ORDINANCE NO. 84, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 84, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Twenty Thousand Dollars ($20,000) in the Park General Fund for purposes of the Department of Parks and Recreation, Administration Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Parks and Recreation, Administration Division, to provide additional recreational programming from funds donated by the Lilly Foundation.

SECTION 2. The sum of Twenty Thousand Dollars ($20,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS AND RECREATION ADMINISTRATION DIVISION	PARK GENERAL FUND
3. Other Services & Charges	$20,000
TOTAL INCREASE	$20,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	PARK GENERAL FUND
Unappropriated and Unencumbered Park General Fund	$20,000
TOTAL REDUCTION	$20,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 238, 1986. This proposal appropriates $300,000 for the Department of Parks and Recreation, Administration Division, for the expansion of the Major Taylor Velodrome facilities. On July 24, 1986, the Parks and Recreation Committee recommended Proposal No. 238, 1986, Do Pass, As Amended, by a 5-0 vote. Councillor Durnil explained that the amendment was to reduce the appropriation to $200,000.

It was Councillor Williams' opinion that the expansion project has good merits but that the private sector should have contributed to the cost of the expansion.

The President called for public testimony at 9:36 p.m. There being no one present to testify, Councillor Durnil moved, seconded by Councillor Journey, to adopt the amended version of Proposal No. 238, 1986. The motion was carried by Consent.

Councillor Durnil moved, seconded by Councillor Journey, for adoption of Proposal No. 238, 1986, As Amended. Proposal No. 238, 1986, As Amended, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West
2 NAYS: Strader, Williams

Proposal No. 238, 1986, As Amended, was retitled FISCAL ORDINANCE NO. 85, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 85, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Hundred Thousand Dollars ($200,000) in the Park Land Fund for purposes of the Department of Parks and Recreation, Administration Division, and reducing the unappropriated and unencumbered balance in the Park Land Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for the expansion of the Major Taylor Velodrome Facilities.

SECTION 2. The sum of Two Hundred Thousand Dollars ($200,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS AND RECREATION ADMINISTRATION DIVISION	PARK LAND FUND
4. Capital Outlay	$200,000
TOTAL INCREASE	$200,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	PARK LAND FUND
Unappropriated and Unencumbered Park Land Fund	$200,000
TOTAL REDUCTION	$200,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 161, 1986. This proposal amends the Code regarding the Community Relations Office. Councillor Dowden stated that Proposal 161 brings the

Code into conformance with current practice. The Public Safety and Criminal Justice Committee on August 15, 1986, recommended Proposal No. 161, 1986, Do Pass by a 6-0 vote. Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 161, 1986, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
1 NAY: Durnil
2 NOT VOTING: Crowe, Schneider

Proposal No. 161, 1986, was retitled GENERAL ORDINANCE NO. 88, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 88, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and of Marion County, Indiana", by amending Sec. 8 of Part IV of Appendix B to change the procedure followed when complaints are received by the Community Relations Office.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 8 of Part IV of Appendix B of the "Code of Indianapolis and of Marion County, Indiana" is hereby amended by deleting the words crosshatched and inserting the words underlined as follows:

Sec. 8. Community relations office.

There shall be created the community relations office as part of the department of public safety and the director of public safety shall appoint as director of said office a civilian attorney admitted to the practice of law in the State of Indiana. Said attorney shall be appointed for a term of four (4) years and shall serve at the pleasure of the director of public safety. Any complaint of a citizen against a police officer alleging that the officer used profane and abusive language or gestures toward the complainant, used excessive force to effect the arrest of the complainant, intentionally destroyed or damaged the real or personal property of the complainant, exceeded his/her authority as a police officer, acted in violation of Indianapolis Police Department rules and regulations or orders may be filed in writing with the office hereby created.

Said attorney shall be responsible for receiving, processing and investigating said complaint, and presenting said complaint and evidence in support thereof to the complaint review board as herein authorized if the matter complained of cannot be settled by means of conciliation.

The director of public safety shall authorize the employment of such clerks, stenographers and other employees as are necessary to discharge the duties of the community relations office.

~~Complaints seeking redress only within the authority of jurisdiction of the department of public safety in Indianapolis Police Department may be referred to the community relations office. Complaints who may wish to pursue other civil or legal remedies shall not be represented by the director of the community relations office or his staff. All such complainants shall execute a "civil release of liability" form prior to the adjudication of their complaint.~~ Within five (5) days after a complaint has been accepted by the community relations office, the community relations office shall mail a copy of the complaint to the officer involved. The director of the community relations office shall notify the office of the corporation counsel of any such complaints.

Complaints classified as "sustained" after investigation shall not be presented to the complaint review board and shall be resolved summarily with the complainant by the director of the community relations office. All other complaints processed by the community relations office shall be resolved in the following manner: The director of the community relations office shall first endeavor to settle such complaints by means of informal conciliation. If such conciliation fails, the director of the community relations office may present the complaint to the complaint review board, which board shall be composed of the director of public safety, and two (2) officers of appointed rank. The complaint review board shall conduct an informal administrative hearing on the complaint. The complaint review board shall fix the time and place of such hearing. The community relations office shall give formal written notice to all parties and witnesses at least fifteen (15) days in advance of the scheduled hearing, providing the hearing shall be held within ~~sixty (60)~~ one hundred eighty (180) calendar days from the date the complaint is accepted by the office.

The complaint review board shall have no disciplinary powers. Any officer ordered to appear before the complaint review board may be represented by counsel. After hearing the evidence, the complaint review board shall, by majority vote, determine whether or not such complaint shall be presented to the chief of police for further action, if any, pursuant to Part III of Appendix B of the Code of Indianapolis and Marion County, Indiana.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remans punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 452, 1986. This proposal makes election to use county option income tax revenues of $2,176,000 to fund MECA for 1987. Councillor Dowden explained that the Council must inform the State of Indiana by September 1, 1986, of its intentions for the use of Local Option Income Tax revenues in 1987. The Public Safety and Criminal Justice Committee on August 15, 1986, recommended Proposal No. 452, 1986, Do Pass by a 5-0 vote. Councillor Dowden moved, seconded by Councillor Journey, for adoption.

Councillor Curry stated that he was seeking additional information pertaining to MECA.

Councillor Dowden reiterated that the State's deadline was September 1, 1986. He added that all Councillors were welcome to attend a meeting of the Public Safety and Criminal Justice Committee tentatively scheduled for August 25, 1986, where the Committee would discuss MECA in detail.

Proposal No. 452, 1986, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
NO NAYS
2 NOT VOTING: Coughenour, Rhodes

Proposal No. 452, 1986, was retitled SPECIAL ORDINANCE NO. 31, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 31, 1986

A SPECIAL ORDINANCE electing to fund MECA in 1987 with County Option Income Tax Revenues.

WHEREAS, IC 36-8-15-19(b) provides that the City-County Council may elect to fund the operation of a public safety communications systems and computer facilities special taxing district from part of the certified distribution the county is to receive during a particular calendar year under IC 6-3.5-6-17; and

WHEREAS, the Marion County Metropolitan Emergency Communications Agency is such a district; and

WHEREAS, to make such an election for 1987, the City-County Council, prior to September 1, 1986, must pass an ordinance specifying the amount of the certified distribution to be used to fund the district; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby elects to fund the operation of the Marion County Metropolitan Emergency Communications Agency from part of the certified distribution the county is to receive under IC 6-3.5-6-17.

SECTION 2. The amount of the certified distribution to be used for this purpose is $2,175,674.00.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President recessed the City-County Council for purposes of convening the Police Special Service District at 9:49 p.m. A quorum being present, the President called the Police Special Service District Council to order at 9:49 p.m.

SPECIAL SERVICE DISTRICT COUNCILS

POLICE SPECIAL SERVICE DISTRICT

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 453, 1986. This proposal appropriates $25,000 for the Department of Public Safety, Police Division, to fund programs for the Indianapolis Police Athletic League from funds donated by Lilly Endowment. Councillor Dowden moved to postponed Proposal No. 453, 1986, until the September 8, 1986, meeting of the Council. Consent was given.

There being no further business for the Police Special Service District Council, the President reconvened the City-County Council at 9:51 p.m.

NEW BUSINESS

ANNOUNCEMENTS AND ADJOURNMENTS

President SerVaas stated that a member of the audience had requested to speak to the Council and that if there were no objections voiced from any Councillor that the person would be allowed to address the Council for a few brief moments.

Ms. Gale B. Schrieber explained that she is President of The Waterfront Society, a citizens' lobbying organization and that the Society is concerned about the need for

improved mass transit in Indianapolis as a solution to parking problems. Ms. Schrieber stated that building more parking lots in the downtown area will only encourage motorists to drive downtown, thus aggravating the conjestion/pollution problem. She added that consumer complaints of routing, scheduling and safety should be given careful consideration.

There being no further business, upon motion duly made and seconded the meeting adjourned at 9:54 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 18th day of August, 1986.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

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